

07 Aug 2021

To

The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block – G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400051.

Trading Symbol: RKEC

Subject: Intimation of postponement of Board Meeting scheduled on 9 Aug 2021

Dear Sir/Madam,

In reference to intimation given on 2 Aug 2021 regarding the Board Meeting scheduled on 9 Aug 2021 to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on 30 June 2021 along with Limited Review Report thereon by the Statutory Auditors stands postponed and rescheduled on 14 Aug 2021.

Please take the same on records.

Thanking You

Sincerely Yours

**On Behalf of the Board of Directors
For RKEC Project Limited**



Deepika Rath
Company Secretary & Compliance Officer



RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

Regd. Office : # 10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002
M: 0891-2574517 Tele Fax: 0891-2574703 Email: info@rkecprojects.com, Website: www.rkecprojects.com