

21 Aug 2019

To

The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C-II, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**NSE Scrip Symbol: RKEC; Series: SM**

### NOTICE FOR CLOSURE OF TRADING WINDOW

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by National Stock Exchange of India Limited vide Circular No. NSE/CML/2019/11 dated 02 April 2019 and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed for all the Promoters, Directors, Designated Employees and Connected Persons with immediate effect till 48 hours from the conclusion of the Meeting of the Board of Directors of the Company scheduled to be held on Thursday, 29 Aug 2019 at 11.00 A.M.

This is for your information and record.

Thanking You

Sincerely Yours

For RKEC Projects Limited



Vijay Kumar Jannada  
Company Secretary and Compliance Officer



**RKEC Projects Limited**

GST No. : 37AACCR9682A1Z8

# 10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002  
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