

01 Feb 2025

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 Board Meeting under Regulation 29, SEBI (Listing and Disclosure Requirements), 2015**

Dear Sir/Madam,

This is to inform you that in pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a Board Meeting of the Company is scheduled to be held on Monday, February 10, 2025, inter alia, to:

1. Consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on Dec 31, 2024 along with Limited Review Report thereon by the Statutory Auditors;
2. Any other business with permission of the Chair.

Further as informed earlier , the trading window is closed for all Designated Persons of the Company and their immediate relatives from January 1, 2025 till 48 hours after the declaration of Reviewed Financial Results of the Company for the quarter ended December 31, 2024.

Kindly take the same on record.  
Thanking You

**For RKEC Project Limited**

**Deepika Rathi**  
**Company Secretary & Compliance Officer**