

06 Feb 2024

To

National Stock Exchange of India Ltd,
The Listing Department
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) Regulations, 2015, the Board Meeting of the Company is scheduled to be held on Wednesday, February 14, 2024, inter alia,:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on 31 Dec 2023 along with Limited Review Report thereon by the Statutory Auditors;
2. Appointment of Mr. S.M. Jain as an Additional Director (Category: Independent Director);
3. Any other business with permission of the Chair.

Thanking You

Sincerely Yours

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

Deepika Rathi
Company Secretary & Compliance Officer
Memb. No. A53803