

5 Aug 2023

To

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

SCRIP CODE: RKEC

INTIMATION OF BOARD MEETING

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors of M/s RKEC Projects Limited is scheduled to be held on Saturday, the 12th day of August 2023 at 11:30 A.M. at its Registered Office situated at Door No.10-12/-1, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam – 530002 Andhra Pradesh, India inter alia:

- a) To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on 30 June 2023 along with Limited Review Report thereon by the Statutory Auditors;
- b) To transact any other Businesses with the permission of Chair.

Thanking You

Sincerely Yours

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

**Deepika Rathi
Company Secretary & Compliance Officer**

RKEC Projects Limited
GST No. : 37AACCR9682A1Z8

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