



DATED: 20TH AUGUST 2018

To,
LISTING COMPLIANCE DEPARTMENT
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
REGD OFF: 4TH FLOOR, VIBGYOR TOWERS,
PLOT No.C-62, OPP.TRIDENT HOTEL,
BANDRA KURLA COMPLEX, BANDRA EAST,
MUMBAI-400098

SCRIP SYMBOL: RAJPARIS

Dear Sir,

Sub:: INTIMATION ABOUT 30TH AGM, BOOK CLOSURE and Electronic voting
We request you to kindly take note of the following schedule relating to 30th AGM scheduled to be held on Thursday, the 20th September 2018:


1.The details about 30th AGM is as under:

30 th AGM ON	THURSDAY, the September 20,2018
TIME	11.30.A.M.
VENUE	HOTEL ASHOKA, PANTHEON ROAD, EGMORE, CHENNAI-600008
RECORD DATE FOR DIVIDEND	No dividend is proposed to be declared at the AGM
Electronic voting cut-off date	September 13,2018
Electronic Voting start	10.00 A.M. on Monday, the September 17,2018
Electronic Voting End	5.00 P.M. on WEDNESDAY, the September 19,2018
Cut-Off date for determining members entitled to vote electronically	13 th September 2018
E-Voting Website	www.evotingindia.com of CDSL EVSN No.: 180807026
BOOK CLOSURE START DATE	14 TH SEPTEMBER 2018
BOOK CLOSURE END DATE	20 TH SEPTEMBER 2018 (both days inclusive for the purpose of 30 th AGM)

This letter along with the annexure is being uploaded ONLY at MYLISTING PORTAL <https://mylisting.msei.in/> and an Email is also being sent to your ListingCompliance@msei.in, as mandated by your Exchange.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours faithfully,
FOR RAJPARIS CIVIL CONSTRUCTIONS LIMITED


R JEYAKUMAR
MANAGING DIRECTOR