



RADHE DEVELOPERS (INDIA) LIMITED

June 16, 2020

To,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 531273

Dear Sir/Ma'am,

Subject: Intimation for the Board Meeting and Closure of Trading Window

We wish to inform you that, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, June 22, 2020** *inter alia*, to Consider and Approve the Audited Financial Results for the Quarter and Year ended on **March 31, 2020** and to consider and approve the Re-appointment of Mr. Ashish Patel (DIN: 00228026) as a Managing Director & CEO.

Further, as informed earlier vide letter dated March 30, 2020 the trading window for dealing in the securities of the Company has been closed from April 01, 2020 and will remain closed till June 24, 2020, (Both Days Inclusive) for designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. Accordingly, Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives have been intimated not to enter into any transaction involving the securities or deal in securities of the Company during the aforesaid period of closure of Trading Window.

Thanking you,

Yours Faithfully,
For, **Radhe Developers (India) Limited,**

Dipen A. Dalal
Company Secretary & Compliance Officer

