



# RADHE DEVELOPERS (INDIA) LIMITED

January 13, 2021

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
*Scrip Code: 531273*

Dear Sir/Ma'am,

**Subject: Board Meeting**

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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 **Friday, January 22, 2021** *inter alia*, to Consider and Approve Unaudited Financial Results for the Quarter and nine-months ended on December 31, 2020.

Further, as informed you earlier vide our letter dated **December 28, 2020** that in terms of Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders of the company, the **trading window** for dealing in the securities of the company has been closed from **January 01, 2021 to January 24, 2021 (Both days Inclusive)**.

Thanking you,

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

**Dipen A. Dalal**  
*Company Secretary & Compliance Officer*

