



RADHE DEVELOPERS (INDIA) LIMITED

September 17, 2021

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

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 **Saturday, September 25, 2021** to transact following major business:

1. To increase Authorised Share Capital of the Company from Rs. 31 crore to 45 crore.
2. To change the Clause V – Authorised Capital of Memorandum of Association Accordingly.
3. To alter the Clause III - Main Object of Memorandum of Association.
4. Any other item with the permission of Chair and to approve notice of extraordinary general meeting.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to regulate, monitor and Report trading by Designated Persons for trading in Company's Shares/Securities, the "**Trading Window**" shall remain **closed From September 17, 2021 to September 28, 2021**. During the aforesaid closed trading window period, the Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Thanking you,

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

Dipen A. Dalal
Company Secretary & Compliance Officer

