



RADHE DEVELOPERS (INDIA) LIMITED

December 15, 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 **Thursday, December 23, 2021 at 04:15 p.m.** to transact following business:

1. To Increase the Authorised Capital of the Company from Rs. 45 Crore to Rs. 100 Crore.
2. To change the Clause V – Authorised Capital of Memorandum of Association Accordingly.
3. To fix the date, time and venue of EGM and to approve the draft notice calling the EGM and other incidental matter thereto, and
3. Any other item with the permission of Chair.

Further, it is informed that, in accordance with the provisions of the 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 Wednesday, December 15, 2021 to Monday, December 27, 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,**


Khyati K. Patel

Company Secretary & Compliance Officer