



RADHE DEVELOPERS (INDIA) LIMITED

May 15, 2019

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 **Friday, May 24, 2019** *inter alia*, to Consider and Approve the Audited Financial Results for the Quarter and Year ended on **March 31, 2019**.

Further inform you that, pursuant to circulars dated **April 02, 2019** bearing reference no. **LIST/COMP/01/2019-20** issued by BSE Limited and 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 shall remain closed from **Thursday, April 04, 2019 to Sunday, May 26, 2019 (both days inclusive)**. 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

