



RADHE DEVELOPERS (INDIA) LIMITED

January 30 2017

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

Scrip Code:531273

Dear Sir/Ma'am,

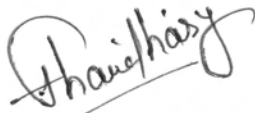
Sub: Intimation for the Board Meeting and Closure of Trading Window

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 **Tuesday, February 07, 2017** *inter alia*, to Consider and Approve the Un-audited Financial Results for the Quarter and Nine Months ended on December 31, 2016.

Further inform you that, the Trading Window will remain closed for all specified persons of the Company, **from 06:00 p.m. on January 30 2017 and would remain closed until 48 hours after the announcement of the Un-audited Financial Results to the public on February 07, 2017.**

Thanking you,

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


Mukesh Chaudhary
Company Secretary





RADHE DEVELOPERS (INDIA) LIMITED

January 30, 2017

Intimation of 004/BM/2016-17/RDIL Board Meeting and Closure of the Trading Window of the Radhe Developers (India) Limited

**To,
All Employees / Directors of
Radhe Developers (India) Limited**

Dear Sir/Ma'am,

Intimations are hereby given that the 004/BM/2016-17/RDIL Meeting of the Board of Directors of the company and closure of Trading Window are as under:

Day	Date	Venue	Trading Window Period
Tuesday	February 7, 2017	1 st Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380 009	From 06:00 p.m. on January 30 2017 (Monday) To 48 hours after the announcement of the Un-audited Financial Results to the public on February 07, 2017 (Thursday)

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For **Radhe Developers (India) Limited**

**Mukesh Chaudhary
Company Secretary**

