



RADHE DEVELOPERS (INDIA) LIMITED

May 18, 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 **Friday, May 26, 2017** *inter alia*, to Consider and Approve the Audited Financial Results for the Quarter and Year ended on March 31, 2017.

Further inform you that, the Trading Window will remain closed for all specified persons of the Company, **from 06:00 p.m. on May 18, 2017 and would remain closed until 48 hours after the announcement of the Audited Financial Results to the public on May 26, 2017.**

Thanking you,

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

Mukesh Chaudhary
Company Secretary



