



RADHE DEVELOPERS (INDIA) LIMITED

July 10, 2019

To,

BSE Limited

25th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 531273

Dear Sir/Ma'am,

Subject: 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 **Friday, July 19, 2019** *inter alia*, to Consider and Approve Unaudited Financial Results for the **Quarter ended on June 30, 2019**.

Further, as informed you earlier vide our letter dated **June 28, 2019** that 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 has been closed from **July 01, 2019 to July 21, 2019 (Both days Inclusive)**.

Thanking you,

Yours Faithfully,

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

Dipen A. Dalal

Company Secretary & Compliance Officer

