



RADHE DEVELOPERS (INDIA) LIMITED

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code : 531273

August 05, 2019

Dear Sir/Ma'am,

Sub: Intimation of Remote E-voting Facility pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Section 108 of Companies Act, 2013

We pleased to inform you that Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the **Remote e-voting period will commence on Monday, September 02, 2019 (9:00 a.m.) and ends on Wednesday, September 04, 2019 (5:00 p.m.)**. During this period, members, holding shares either in physical form or in dematerialisation form, as on the **cut-off date i.e. August 29, 2019** can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter.

In this connection, the Company has appointed Mr. Alkesh Jalan, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Kindly take the same on your record.

Thanking you,

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

Dipen A. Dalal
Company Secretary & Compliance Officer

