



RADHE DEVELOPERS (INDIA) LIMITED

1st Floor, "CHUNIBHAI CHAMBERS", B/h. City Gold Cinema, Ashram Road, Ahmedabad-380 009. Phone : (079) 26583381, 26583382 Fax : (079) 26585567
E-mail : info@radheinfra.com, CIN : L45201GJ1995PLC024491 Website : www.radhedevelopers.com

July 22, 2016

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 531273

Dear Sir,

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

We wish to inform you that under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 1, 2016, *inter alia*, to consider the following matters:

1. To consider and approve the Un-audited Financial Results for the quarter ended on June 30, 2016.
2. To consider any other business with the permission of the Chair.

Further inform you that, the Trading Window will remain closed for all specified persons of the Company, from 06.00 p.m. on July 22, 2016 and would remain closed until 48 hours after the announcement of the Un-audited Financial Results to the public on August 1, 2016.

Thanking you,

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

Mukesh Chaudhary
Company Secretary

