

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

Date: 17th October, 2016

Intimation of 003/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 003/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	25 th October, 2016	1 st Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad – 380 009	17 th October, 2016 (Monday) To 27 th October, 2016 (Thursday)

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Radhe Developers (India) Limited

Mukesh Chaudhary Company Secretary