RADHE DEVELOPERS (INDIA) LIMITED

June 22, 2020

To,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code : 531273

Dear Sir/Ma'am,

Sub: Newspaper Publication for the Board Meeting - Compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements Published in Free Press Gujarat (English Version) and Lokmitra (Gujarati Version) on June 17, 2020 with regard to Notice of the Board Meeting of the Company and Corrigendum to Notice of Board Meeting of the Company on June 20, 2020 is scheduled to be held on Monday, June 22, 2020.

This is also available on the Company's website (i.e **www.radhedevelopers.com**) at, **http://www.radhedevelopers.com/investors/shareholder-information/**

This is for your information and records.

Thanking you,

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

Dipen A. Dalal
Company Secretary & Compliance Officer

RADHE DEVELOPERS (INDIA) LIMITED AHMEDABAD

Encl.: As above

RADHE DEVELOPERS (INDIA) LIMITED

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RADHE DEVELOPERS (INDIA) LIMITED

CIN: L45201GJ1995PLC024491
Regd. Office: 1st Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad-380009
Phone: +91 79-26583381 | Website: www.radhedevelopers.com | E-mail: secretarial@radheinfra.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, June 22, 2020,** *inter alia*, to consider and approve Unaudited Financial Results of the Company for the quarter and Year ended on **March 31, 2020**.

The said Notice may be accessed on the Company's website at ***www.radhedevelopers.com*** and may also be accessed on the Stock Exchange websites at **www.bseindia.com**.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) would **commence from April 01, 2020 and end 48 hours after the results are made public on June 22, 2020.**

For **Radhe Developers (India) Limited**
Sd/-
Dipen A. Dalal
Company Secretary & Compliance Officer

Place : **Ahmedabad**
Date : **June 16, 2020**

RADHE DEVELOPERS (INDIA) LIMITED AHMEDABAD

RADHE DEVELOPERS (INDIA) LIMITED

FREE PRESS GUJARAT
Wednesday, June 17, 2020
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Corrigendum to Notice of Board Meeting

We draw attention of all the Members of Radhe Developers (India) Limited towards the notice dated June 17, 2019 convening the Board Meeting scheduled to be held on, Monday, June 22, 2020 at 12.30 PM published in Lokmitra (Gujarati Edition) and Free Press Gujarat (English Edition).

In this regard, we wish to kindly inform you that there was some inadvertent typographical error in the previous notice stating **"To Consider and Approve Unaudited Financial Result"** instead read as **"To Consider and Approve Audited Financial Result."**

All the other information in the notice remains unchanged.

The said Corrigendum is also being published in newspapers and being uploaded on website of the Company i.e. www.radhedevelopers.com.

For **Radhe Developers (India) Limited**
Sd/-
Dipen A. Dalal
Company Secretary & Compliance Officer

Place : **Ahmedabad**
Date : **June 19, 2020**

RADHE DEVELOPERS (INDIA) LIMITED * AHMEDABAD

RADHE DEVELOPERS (INDIA) LIMITED

FREE PRESS GUJARAT
Saturday, June 20, 2020 3

RADHE DEVELOPERS (INDIA) LIMITED

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