



RADHE DEVELOPERS (INDIA) LIMITED

July 14, 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 July 10, 2020 with regard to Notice of the Board Meeting of the Company is scheduled to be held on Friday, July 17, 2020.

This is also available on the Company's website 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



Encl.: As above



RADHE DEVELOPERS (INDIA) LIMITED

FREE PRESS GUJARAT
Friday, July 10, 2020



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 **Friday, July 17, 2020**, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended on June 30, 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 July 01, 2020 and end 48 hours after the results are made public on July 17, 2020.**

For Radhe Developers (India) Limited

Place : Ahmedabad
Date : July 09, 2020

Sd/-
Dipen A. Dalal
Company Secretary & Compliance Officer





RADHE DEVELOPERS (INDIA) LIMITED

લોકમિત્ર, LOKMITRA
૧૦ જુલાઈ ૨૦૨૦, શુક્રવાર



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Dipen A. Dalal

Date : July 09, 2020

Company Secretary & Compliance Officer

