## RADHE DEVELOPERS (INDIA) LIMITED

July 14, 2020

To, **BSE Limited** 25<sup>th</sup> 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,

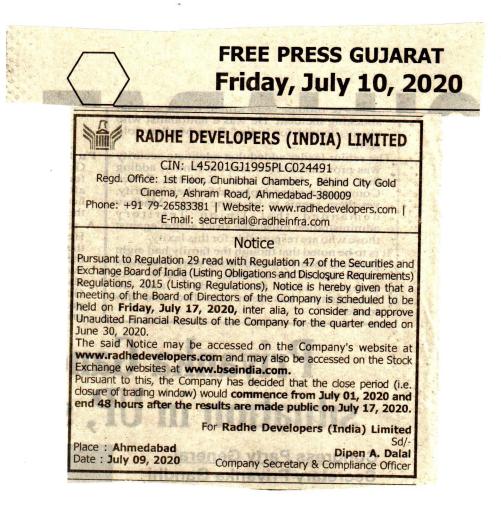
Yours Faithfully, For, Radhe Developers (India) Limited,

Dipen A. Dalal Company Secretary & Compliance Officer



Encl.: As above

# RADHE DEVELOPERS (INDIA) LIMITED





Regd. Office : 1<sup>st</sup> Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380 009, India. Phone : +91-79-26583381 | E-mail : info@radheinfra.com | Website : www.radhedevelopers.com CIN : L45201GJ1995PLC024491

# **RADHE DEVELOPERS (INDIA) LIMITED**

### લોકમિત્ર, LOKMITRA ૧૦ જુલાઈ ૨૦૨૦, શુક્રવાર

### 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

**Dipen A. Dalal** 

ग्रम्सन विस्मार्ग अस्त Place : Ahmedabad Date : July 09, 2020 Company Secretary & Compliance Officer

