



# RADHE DEVELOPERS (INDIA) LIMITED

January 03, 2022

To,

**BSE Limited**

25<sup>th</sup> Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai - 400 001

*Scrip Code: 531273*

Dear Sir/Ma'am,

**Subject: Intimation of the Board meeting to consider the Unaudited Financial Results for the quarter and nine months ended on December 31, 2021**

We wish to inform you that, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 11, 2022** *inter alia*, to Consider and Approve Unaudited Financial Results for the **Quarter and Nine Months ended on December 31, 2021**.

Further, as informed you earlier vide our letter dated **December 28, 2021** that in terms of Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders of the company, the **trading window** for dealing in the securities of the company has been closed from **December 28, 2021** till 48 hours after the declaration of the financial results for the quarter and nine months ended on December 31, 2021.

Thanking you,

Yours Faithfully,

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



**Khyati K. Patel**

**Company Secretary & Compliance Officer**

**M. No.: A53258**