



RADHE DEVELOPERS (INDIA) LIMITED

May 19, 2022

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

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 **Friday, May 27, 2022 at 11:00 a.m.**, to *inter alia* transact the Following Business:

- To consider and approve Annual Audited Standalone Results of the Company for the quarter and year ended March 31, 2022 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- To consider and approve appointment of M/s. Jalan Alkesh & Associates, Company Secretaries as Secretarial Auditors of the Company for F.Y, 2022-2023;
- To consider and approve appointment of M/s. Kishan Tilva & Company, Chartered Accountant as Internal Auditors of the Company for F.Y. 2022-2023;
- Recommendation of Dividend, if any, on the equity shares of the Company, for the year 2021-22.
- To recommend and approve the Issue of Bonus Shares to the equity shareholders of the company;
- To consider Split of Equity Share of the Company;
- To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.



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We wish to further inform you that in accordance with SEBI (Prohibition of insider Trading) Regulation, 2015 the trading window for trading in securities of the Company by insiders is already closed from 1st April, 2022 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2022.

Thanking you,

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

Khyati K. Patel

KHYATI K. PATEL
Company Secretary & Compliance Officer
M. No.: A53258