



# **RADHE DEVELOPERS (INDIA) LIMITED**

**Date:** October 12, 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: Notice of Board Meeting**

---

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 **Thursday, October 20, 2022** to transact following business:

1. To consider and approve Unaudited Financial Results for the Quarter and half year ended on September 30, 2022 and,
2. Any other item with the permission of Chair.

Further, as informed you earlier vide our letter dated **September 29, 2022** 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 **October 01, 2022 and will end 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended on September 30, 2022.**

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

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

---

**Khyati K. Patel**

*Company Secretary & Compliance Officer*

*M. No.:- A53258*