



RADHE DEVELOPERS (INDIA) LIMITED

Date: January 23, 2023

To,

BSE Limited

25th 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 **Tuesday, January 31, 2023** to transact following business:

1. To consider and approve Unaudited Financial Results for the Quarter and nine months ended on December 31, 2022 and,
2. Any other item with the permission of Chair.

Further, as informed you earlier vide our letter dated **December 31, 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 **December 31, 2022 and will end 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended on December 31, 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