



## **RADHE DEVELOPERS (INDIA) LIMITED**

**Date:** April 13, 2023

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 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 SEBI (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, April 21, 2023** inter alia, to transact and consider the following business:

1. To consider and approve the shifting of registered office of the Company within the local limits of the city, town or village where it is presently situated;
2. To consider the proposal of raising of funds by the Company including through Preferential Issue, Right Issue or other permissible mode as the Board of Directors may determine to be in the best interest of the Company, subject to the necessary approvals from the statutory, regulatory, and other authorities as applicable and other matters connected therewith;
3. To consider and approve, any other matter with the permission of the Board.

For the above mentioned purpose the trading window shall remain closed from this letter until the conclusion of 48 hours of the meeting.

Further, it is informed that, in accordance with the provisions of the SEBI (PIT) Regulation, 2015 as amended by SEBI (PIT) Regulation, 2018 and in accordance with the code of conduct to regulate, monitor and report trading by Designated Persons for Trading in Company's shares/securities, the "Trading Window" is already closed with reference to intimation given to exchange dated March 31, 2023. The propose date for deceleration of results will be intimated to the exchange in due course of time.

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**