



# RADHE DEVELOPERS (INDIA) LIMITED

August 24, 2020

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 531273

Dear Sir/Ma'am,

**Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company will remain closed from **Thursday, September 17, 2020 to Thursday, September 24, 2020 (both days inclusive)** for taking record of the Members of the Company for the purpose of 26<sup>th</sup> Annual General Meeting (AGM) of the company to be held on **Thursday, September 24, 2020**.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
531273	BSE Limited	Equity Shares	From September 17, 2020 to September 24, 2020 (Both days inclusive)	NA	Annual General Meeting

Kindly take the same on your record.

Thanking you,

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

**Dipen A. Dalal**  
Company Secretary & Compliance Officer

