



RADHE DEVELOPERS (INDIA) LIMITED

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

August 05, 2019

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, August 29, 2019 to Thursday, September 05, 2019 (both days inclusive)** for taking record of the Members of the Company for the purpose of 25th Annual General Meeting (AGM) of the company to be held on **Thursday, September 05, 2019**.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
531273	BSE Limited	Equity Shares	From August 29, 2019 to August 05, 2019 (Both days inclusive)	NA	Annual General Meeting

We would further like to inform that pursuant to Section 108 of the Companies Act, 2013 and the rules notified thereunder, the Company has fixed **August 29, 2019** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 25th Annual General Meeting of the Company scheduled to be held on **Thursday, September 05, 2019**.

Kindly take the same on your record.

Thanking you,

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

Dipen A. Dalal
Company Secretary & Compliance Officer

