



RADHE DEVELOPERS (INDIA) LIMITED

January 14, 2021

To,

BSE Limited

25th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 531273

Dear Sir/Ma'am,

Sub: Newspaper Publication for the Board Meeting - Compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements Published in Free Press Gujarat (English Version) and Lokmitra (Gujarati Version) on January 14, 2021 with regard to Notice of the Board Meeting of the Company is scheduled to be held on Friday, January 22, 2021.

This is also available on the Company's website (i.e www.radhedevelopers.com) at, <http://www.radhedevelopers.com/investors/shareholder-information/>

This is for your information and records.

Thanking you,

Yours Faithfully,

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

Dipen A. Dalal

Company Secretary & Compliance Officer



Encl.: As above



RADHE DEVELOPERS (INDIA) LIMITED

FREE PRESS GUJARAT

Thursday, January 14, 2021

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RADHE DEVELOPERS (INDIA) LIMITED

CIN: L45201GJ1995PLC024491

Regd. Office: 1st Floor, Chunibhai Chambers, Behind City Gold
Cinema, Ashram Road, Ahmedabad-380009

Phone: +91 79-26583381 | Website: www.radhedevelopers.com |
E-mail: secretarial@radheinfra.com

Notice

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 22, 2021**, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended on **December 31, 2020**.

The said Notice may be accessed on the Company's website at www.radhedevelopers.com and may also be accessed on the Stock Exchange websites at www.bseindia.com.

Further, 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 January 01, 2021 to January 24, 2021 (Both days Inclusive).

For Radhe Developers (India) Limited

Sd/-

Place : Ahmedabad

Dipen A. Dalal

Date : January 13, 2021

Company Secretary & Compliance Officer





RADHE DEVELOPERS (INDIA) LIMITED

લોકમિત્ર, LOKMITRA
૧૪ જાન્યુઆરી ૨૦૨૧, ગુરુવાર

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