



RADHE DEVELOPERS (INDIA) LIMITED

October 19, 2020

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 October 15, 2020 with regard to Notice of the Board Meeting of the Company is scheduled to be held on Friday, October 23, 2020.

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

लोकमित्र, LOKMITRA
१५ ओक्टोबर २०२०, गुरुवार

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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, October 23, 2020**, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended on **September 30, 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.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) would **commence October 01, 2020 and end 48 hours after the results are made public on October 23, 2020**.

For Radhe Developers (India) Limited

Place : Ahmedabad

Date : October 14, 2020

Sd/-

Dipen A. Dalal

Company Secretary & Compliance Officer



RADHE DEVELOPERS (INDIA) LIMITED

FREE PRESS GUJARAT
Thursday, October 15, 2020

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Company Secretary & Compliance Officer