



RADHE DEVELOPERS (INDIA) LIMITED

October 17, 2018

To,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code : 531273

Dear Sir/Ma'am,

Subject : Board Meeting

We wish to inform you that, Pursuant to Regulation 29 of the Securities and Exchange Board of India (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, October 26, 2018** *inter alia*, to Consider and Approve Unaudited Financial Results for the Quarter and Half year ended on September 30, 2018.

Further inform you that, the Trading Window will remain closed for all specified persons of the Company, **from 06:00 p.m. on October 17, 2018 and would remain closed until 48 hours after the Unaudited Financial Results are made public on October 26, 2018.**

Thanking you,

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

Dipen A. Dalal
Company Secretary & Compliance Officer





RADHE DEVELOPERS (INDIA) LIMITED

October 17, 2018

Intimation of Closure of the Trading Window for the Board Meeting of the Radhe Developers (India) Limited

To,
**All Employees / Directors / Insiders of
Radhe Developers (India) Limited**

Dear Colleagues,

Intimations are hereby given that the details of closure of Trading Window for the Board Meeting of the Company are as under:

Day	Date	Venue	Trading Window Period
Friday	October 26, 2018	1 st Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380 009	From 06:00 p.m. on October 17, 2018 (Wednesday) To 48 hours after the announcement of the Un-Audited Financial Results to the public on October 26, 2018 (Friday)

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

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

Dipen A. Dalal

Company Secretary & Compliance Officer

