



## **RADHE DEVELOPERS (INDIA) LIMITED**

1st Floor, "CHUNIBHAI CHAMBERS", B/h. City Gold Cinema, Ashram Road, Ahmedabad-380 009. Phone : (079) 26583381, 26583382 Fax : (079) 26585567  
E-mail : info@radheinfra.com, CIN : L45201GJ1995PLC024491

Date: 27/10/2015

To,  
Dy. Gen. Manager (DCS),  
Bombay Stock Exchange Ltd,  
25th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Subject: - Intimation for the Board meeting & Closure of Trading Window**

Dear Sir,

This is to inform you that under Clause 41 of the Listing Agreement, the Meeting of the Board of Directors of the Company will be held on Thursday, 05<sup>th</sup> November, 2015 at the Registered Office of the Company situated at Chunibhai Chambers, B/h.City Gold Cinema, Ashram Road, Ahmedabad–380 009 for the consideration of the following matters:

1. To consider Un-audited (provisional) Quarterly Financial Results for the quarter ended on 30<sup>th</sup> September, 2015
2. To consider any other business with the permission of the Chair.

Further to inform you that for above matter, Trading window will be closed from 27<sup>th</sup> October, 2015 to 07<sup>th</sup> ~~November~~.

Please take it on your record.

Thanking you,  
Yours faithfully,  
For Radhe Developers (India) Ltd.

**Ashish Bagui**  
Company Secretary