



RADHE DEVELOPERS (INDIA) LIMITED

October 04, 2021

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 **Thursday, October 14, 2021** *inter alia*, to Consider and Approve Unaudited Financial Results for the **Quarter and Half year ended on September 30, 2021**.

Further, as informed you earlier vide our letter dated **September 29, 2021** that 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 **October 01, 2021** till 48 hours after the declaration of the financial results for the quarter ended on September 30, 2021.

Thanking you,

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

Dipen A. Dalal
Company Secretary & Compliance Officer

