



RADHE DEVELOPERS (INDIA) LIMITED

January 30, 2019[†]

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

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting to be held on Friday, February 08, 2019

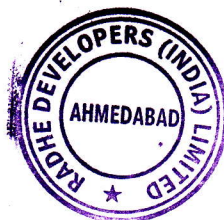
We wish to inform you that, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 08, 2019** *inter alia*, to Consider and Approve Unaudited Financial Results for the quarter and nine months ended on December 31, 2018.

Further inform you that, the Trading Window will remain closed for all specified persons of the Company, **from 06:00 p.m. on January 30, 2019 and would remain closed until 48 hours after the Unaudited Financial Results are made public on February 08, 2019.**

Thanking you,

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

Dipen A. Dalal
Company Secretary & Compliance Officer





RADHE DEVELOPERS (INDIA) LIMITED

January 30, 2019

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 | February 08, 2019 | 1 st Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380 009 | From 06:00 p.m. on January 30, 2019 (Wednesday) To 48 hours after the announcement of the Un-Audited Financial Results to the public on February 08, 2019 (Friday) |

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For, Radhe Developers (India) Limited

Dipen A. Dalal

Company Secretary & Compliance Officer

