



RADHE DEVELOPERS (INDIA) LIMITED

May 17, 2018

To,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531273

Dear Sir/Ma'am,

Subject : Intimation for the Board Meeting and Closure of Trading Window

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, May 25, 2018** *inter alia*, to Consider and Approve the Audited Financial Results for the Quarter and Year ended on March 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 May 17, 2018 and would remain closed until 48 hours after the announcement of the Audited Financial Results to the public on May 25, 2018.**

Thanking you,

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

Mukesh Chaudhary
Company Secretary





RADHE DEVELOPERS (INDIA) LIMITED

May 17, 2018

Intimation of Board Meeting and Closure of the Trading Window 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 Board Meeting of the company and closure of Trading Window are as under:

Day	Date	Venue	Trading Window Period
Friday	May 25, 2018	1 st Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad – 380 009	From 06:00 p.m. on May 17, 2018 (Thursday) To 48 hours after the announcement of the Audited Financial Results to the public on May 25, 2018 (Friday)

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For Radhe Developers (India) Limited

Mukesh Chaudhary
Company Secretary

