

November 8, 2017

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

Scrip Code:531273

Dear Sirs,

Sub: 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 **Wednesday**, **November 15**, **2017** *inter alia*, to Consider and Approve the Un-Audited Financial Results for the Quarter and Half-Year ended on September 30, 2017.

Pursuant to this, the Company has decided that the **close period** (i.e. closure of trading window) for the insiders would commence **from 06:00 p.m. on November 8, 2017 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results to the public on November 15, 2017.**

Thanking you,

Yours Faithfully,

For Radhe Developers (India) Limited

Mukesh Chaudhary Company Secretary



November 8, 2017

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
Wednesday	November 15, 2017	1 st Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad – 380 009	From 06:00 p.m. on November 8, 2017 (Wednesday) To 48 hours after the announcement of the Un-audited Financial Results to the public on November 15, 2017 (Wednesday)

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Radhe Developers (India) Limited

Mukesh Chaudhary
Company Secretary

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