



RADHE DEVELOPERS (INDIA) LIMITED

August 4, 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

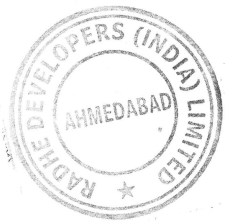
We wish to inform you that, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 11, 2017** *inter alia*, to Consider and Approve the Un-Audited Financial Results for the Quarter ended on June 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 August 4, 2017 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results to the public on August 11, 2017.**

Thanking you,

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

Mukesh Chaudhary
Company Secretary





RADHE DEVELOPERS (INDIA) LIMITED

August 4, 2017

Intimation of 004/BM/2017-18/RDIL 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 Sir/Ma'am,

Intimations are hereby given that the 004/BM/2017-18/RDIL Meeting of the Board of Directors of the company and closure of Trading Window are as under:

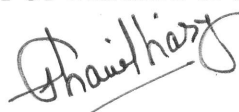
Day	Date	Venue	Trading Window Period
Friday	August 11, 2017	1 st Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380 009	From 06:00 p.m. on August 4, 2017 (Friday) To 48 hours after the announcement of the Un-audited Financial Results to the public on August 11, 2017 (Friday)

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Radhe Developers (India) Limited


Mukesh Chaudhary
Company Secretary

