



## RADHE DEVELOPERS (INDIA) LIMITED

July 13, 2018

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

Dear Sir/Ma'am,

### Subject : Board Meeting

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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, July 20, 2018** *inter alia*, to Consider and Approve Unaudited Financial Results for the Quarter ended on June 30, 2018.

Further inform you that, the Trading Window will remain closed for all specified persons of the Company, **from 06:00 p.m. on July 13, 2018 and would remain closed until 48 hours after the Unaudited Financial Results are made public on July 20, 2018.**

Thanking you,

Yours Faithfully,  
For Radhe Developers (India) Limited

**Mukesh Chaudhary**  
Company Secretary





## **RADHE DEVELOPERS (INDIA) LIMITED**

July 13, 2018

### **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:

<b>Day</b>	<b>Date</b>	<b>Venue</b>	<b>Trading Window Period</b>
Friday	<b>July 20, 2018</b>	1 <sup>st</sup> Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380 009	<b>From 06:00 p.m. on July 13, 2018 (Friday) To 48 hours after the announcement of the Un-Audited Financial Results to the public on July 20, 2018 (Friday)</b>

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

**For Radhe Developers (India) Limited**

**Mukesh Chaudhary**

*Company Secretary  
& Compliance Officer*



Regd. Office : 1<sup>st</sup> Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380 009, India.

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