



RADHE DEVELOPERS (INDIA) LIMITED

1st Floor, "CHUNIBHAI CHAMBERS", B/h. City Gold Cinema, Ashram Road, Ahmedabad-380 009. Phone : (079) 26583381, 26583382 Fax : (079) 26585567
E-mail : info@radheinfra.com, CIN : L45201GJ1995PLC024491 Website : www.radhedevelopers.com

Ref. 001/BSE/Secretarial/RDIL/2016-17

Date: 13th May, 2016

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: **531273**

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

Dear Sir,

We wish to inform you that under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 23, 2016, *inter alia*, to consider the following matters:

1. To consider and approve the Audited Financial Results for the quarter/year ended March 31, 2016.
2. To consider any other business with the permission of the Chair.

Further inform you that, the Trading Window will remain closed for all specified persons of the Company, from 06.00 p.m. on May 14, 2016 and would remain closed until 48 hours after the announcement of the Audited Financial Results to the public on May 23, 2016.

Thanking you,

Yours Faithfully,

For, Radhe Developers (India) Limited

Mukesh S. Chaudhary
Company Secretary
& Compliance Officer

