



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

October 17, 2016

To,

BSE Limited

25th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code:531273

Dear Sir/Ma'am,

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

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 Tuesday, October 25, 2016, *inter alia*, to consider the following matters:

1. To consider and approve the Un-audited Financial Results for the second quarter and half-year ended on September 30, 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 October 17, 2016 and would remain closed until 48 hours after the announcement of the Un-audited Financial Results to the public on October 25, 2016.

Thanking you,

Yours Faithfully,

For Radhe Developers (India) Limited

Mukesh Chaudhary
Company Secretary





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Date : 17th October, 2016

Intimation of 003/BM/2016-17/RDIL Board Meeting and Closure of the Trading Window of the Radhe Developers (India) Limited

**To,
All Employees / Directors of
Radhe Developers (India) Limited**

Dear Sir/Ma'am,

Intimations are hereby given that the 003/BM/2016-17/RDIL Meeting of the Board of Directors of the company and closure of Trading Window are as under:

Day	Date	Venue	Trading Window Period
Tuesday	25 th October, 2016	1 st Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380 009	17 th October, 2016 (Monday) To 27 th October, 2016 (Thursday)

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Radhe Developers (India) Limited

**Mukesh Chaudhary
Company Secretary**

