

Date: November 05, 2019

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the half year ended on September 30, 2019 along with Limited Review Report.

Ref: Ratnabhumi Developers Limited (Security Id/Code: RATNABHUMI/540796)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, November 12, 2019 at 11.00A.M. at the registered office of the Company situated at S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House E.B., C.G. Road, Ahmedabad – 380009, Gujarat, inter alia, to consider, approve & take on record the Unaudited Financial Results of the Company for the half year ended on September 30, 2019 as per Regulation 33 of the Listing Regulation along with Limited review report.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated October 01, 2019, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Tuesday, October 01, 2019. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company from Thursday, November 14, 2019 onwards.

Kindly take the same on your record and oblige us.

For, **Ratnabhumi Developers Limited**

Kaivan J Shah

Kaivan Shah
Chairman & Managing Director
DIN: 01887130



Place: Ahmedabad

RATNABHUMI DEVELOPERS LIMITED

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