



Letter No.: RDL/010/2023-24

Date: 20th May, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held for consideration of Audited Standalone and Consolidated Financial Results for the Quarter and year ended on 31st March, 2023.

Ref.: Ratnabhumi Developers Limited (Scrip Code: 540796) ISIN: INE821Y01011

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board Meeting of Ratnabhumi Developers Limited is scheduled to be held on Tuesday, 30th day of May, 2023, 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 – 380 009, Gujarat, inter alia, to:

1. Consider and approve the Audited Financial Results (Standalone & Consolidated) for the Quarter and year ended on 31st March, 2023.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 01st April, 2023, for the designated persons and will open after 48 hours of declaration of the Audited Standalone and Consolidated Financial Results.

Kindly take the same in your records and do the needful.

Thanking you

Yours faithfully,

For, Ratnabhumi Developers Limited,

Kaivan Shah
Chairman & Managing Director
DIN: 01887130

RATNABHUMI DEVELOPERS LIMITED
Register Office: SF-207, Turquoise, Panchavati Panch Rasta,
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