

Letter No.: RDL/009/2021-22  
Date: 19<sup>th</sup> June, 2021

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 Half Yearly as well as Annual Financial Results.**

**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 Fourth Board Meeting of the Company Ratnabhumi Developers Limited is scheduled to be held on Monday, 28<sup>th</sup> Day of June, 2021, 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 half year and year ended March 31, 2021.
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, 2021, for the designated persons and will open after 48 hours of declaration of the Financial Results.

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

Thanking You.

Yours faithfully,

FOR, RATNABHUMI DEVELOPERS LIMITED,

*Mauli Shah*  
MS. MAULI SHAH  
COMPANY SECRETARY



RATNABHUMI DEVELOPERS LIMITED

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