



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
PHONE : +91 33 4450 0500 • FAX : +91-33-2242 0588 • E-mail : secretarial@rdbindia.com • Website : www.rdbindia.com

Date: 20/05/2016

To,

Department of Corporate Services BSE Limited Floor 25 P J Towers Mumbai - 400 001	The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700 001
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Dear Sir,

Sub: Revision to Intimation of Board Meeting & Trading Window Closure

This is in furtherance to the Notice made on 20.05.2016 wherein there was typographical error in the name subsidiary, RDB Legend & Infrastructure Pvt Ltd and inadvertent inclusion of line 'subject to shareholder's approval' after same.

Kindly take on records revised notice herewith below:

Please be informed pursuant to Clause 29 of the Listing Regulation that a meeting of the Board of Directors of the Company will be held on Monday, the 30th day of May, 2016 at 05:00 p.m. at its Registered Office, Bikaner Building, 8/1A Lal Bazaar, 1st Floor, Room No: 10, Kolkata- 700 001 to inter alia consider following businesses:

1. To approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2016;
2. To discuss and consider disposal of its subsidiary company, RDB Legend & Infrastructure Pvt Ltd.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for purchase / sale / dealing in any manner in the shares of the Company will be closed for all Designated Persons (& their immediate relatives) from 23rd May, 2016 to 1st June, 2016 (both days Inclusive).

This is for your information and record.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,
For RDB Realty & Infrastructure Limited

Deepika

Deepika Sen
(Company Secretary cum Compliance Officer)





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1. To approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2016;
2. To discuss and consider disposal of its subsidiary company, RDB Legend & Infrastructure Ltd, subject to shareholder's approval.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for purchase / sale / dealing in any manner in the shares of the Company will be closed for all Designated Persons (& their immediate relatives) from 23rd May, 2016 to 1st June, 2016 (both days Inclusive).

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For RDB Realty & Infrastructure Limited

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