



# 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: 04.09.2017

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

Dear Sir,

## **Sub: Intimation of Board Meeting & Trading Window Closure**

Please be informed that pursuant to Clause 29 of the Listing Regulation that a meeting of the Board of Directors of the Company will be held on Thursday, the 14<sup>th</sup> Day of September, 2017 at 05.00 p.m. at its Registered Office, Bikaner Building, 8/1 Lal Bazaar Street, 1st Floor, Room No: 10, Kolkata- 700 001 to inter alia consider and take on record the Unaudited Financial results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

Please be informed that 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 5<sup>th</sup> September, 2017 to 16<sup>th</sup> September, 2017 (both days Inclusive).

This is for your information and record.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

**For RDB Realty & Infrastructure Limited**

*Madhuri Gulgulia*

**Madhuri Gulgulia**  
**(Company Secretary cum Compliance Officer)**

