



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 • Web : www.rdbindia.com

Date: 5th February, 2019

To,
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street
Mumbai- 400 001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting for considering the Un-audited Financial Results for the Quarter ended on 31st December, 2018 and Closure of Trading Window

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 14th day of February, 2019 at 05:00 p.m. at its Registered Office, Bikaner Building, 8/1 Lal Bazar Street, 1st Floor, Room No: 10, Kolkata- 700 001 to inter alia consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December 2018.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed for all the Directors, Designated Persons and their immediate relatives from 6th February, 2019 to 16th February, 2019 (both days inclusive).

This is for your information and record.

Thanking You.

Yours faithfully,
For RDB Realty & Infrastructure Limited

Prachi Todi



Prachi Todi
Company Secretary & Compliance Officer
Membership No.: ACS 53022