



# 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: 3rd August, 2018

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 30<sup>th</sup> June, 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 Tuesday, the 14<sup>th</sup> day of August, 2018 at 05:00 p.m. at its Registered Office, Bikaner Building, 8/1 Lal Bazar Street, 1<sup>st</sup> 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 30<sup>th</sup> June, 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 4th August, 2018 to 16th August, 2018 (both days inclusive).

This is for your information and record.

Thanking You.

Yours faithfully,  
**For RDB Realty & Infrastructure Limited**

*Prachitodi*

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

