



# 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: 19.05.2017

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
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Dear Sir,

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

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 Saturday, the 27<sup>th</sup> day of May, 2017 at 03:00 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, 2017;
2. To consider and recommend dividend for the financial year ended 31st March, 2017, **if any**, subject to approval of the member at the ensuing Annual General Meeting of the Company.

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 20<sup>th</sup> May, 2017 to 30<sup>th</sup> May, 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)

