



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: 02.08.2016

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

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 11th Day of August, 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 and take on record the Unaudited Financial results of the Company for the quarter ended 30th June, 2016.

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 3rd August, 2016 to 12th August, 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 Sethia
(Company Secretary cum Compliance Officer)