

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: 05.08.2016

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: Addendum to notice dated 02.08.2016

Please be informed that this is an addendum to our notice dated 02.08.2016 that trading window will be closed up to 13th of August, 2016 instead of 12th of August, 2016.

This is for your information and record.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For RDB Realty & Infrastructure Limited

Deepika Sethia

(Company Secretary cum Compliance Officer)