



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
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Date: 25th July, 2024

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

Sub: Intimation under Regulation 29 of (Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to **Regulation 29** of the Securities and Exchange Board of India (**Listing Obligations and Disclosure Requirements**) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, the 02nd day of August, 2024 at 11:30 a.m.** at its Registered Office, Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Kolkata- 700 001, inter alia, to consider and approve:

1. The **Revised Audited Standalone and Consolidated Financial Results** of the Company for the quarter and year ended 31st March, 2024 after considering the effect of demerger, pursuant to receipt of certified copy of final order on 19th July, 2024, as pronounced by the **Hon'ble National Company Law Tribunal, Kolkata Bench (NCLT)** in CP (CAA) No. 6/KB/2024 connected with CA (CAA) No. 193/KB/2023, for sanctioning and confirming the Scheme of Arrangement of demerger between M/s RDB Realty & Infrastructure Limited (Demerged Company) and M/s RDB Real Estate Constructions Limited (Resulting Company).
2. The **Record Date** for allotment of equity shares by M/s RDB Real Estate Constructions Limited (Resulting Company) to the Shareholders of M/s RDB Realty & Infrastructure Limited (Demerged Company) as per the Entitlement Ratio specified in the Scheme of Arrangement for demerger between the Demerged Company and the Resulting Company, as sanctioned and confirmed by the **Hon'ble National Company Law Tribunal, Kolkata Bench (NCLT)** in CP (CAA) No. 6/KB/2024 connected with CA (CAA) No. 193/KB/2023.

This is for your information and record.

Thanking You.

Yours faithfully

For RDB Realty & Infrastructure Limited
RDB Realty & Infrastructure Limited

Priyarup Mukherjee
Priyarup Mukherjee Company Secretary
Company Secretary & Compliance Officer