



# RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039  
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 31<sup>st</sup> January, 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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for considering the Un-audited Financial Results  
(Both Standalone and Consolidated) for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2023**

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 **Thursday, the 8<sup>th</sup> day of February, 2024 at 12:30 p.m.**, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the **quarter and nine months ended 31<sup>st</sup> December, 2023**.

This is for your information and record.

Thanking You.

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

*Priyarup Mukherjee*

Company Secretary

**Priyarup Mukherjee**  
Company Secretary & Compliance Officer