



# 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: 4<sup>th</sup> February, 2021

✓ 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 ended on 31<sup>st</sup> December, 2020**

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 11<sup>th</sup> day of February, 2021 at 2:00 p.m.** at its Registered Office, Bikaner Building, 8/1 Lal Bazar Street, 1<sup>st</sup> Floor, Room No: 10, Kolkata- 700 001, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2020.

This is for your information and record.

Thanking You.

Yours faithfully  
For RDB Realty & Infrastructure Limited

  
Ritesh Kumar Jha  
Company Secretary & Compliance Officer

