



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 • Web : www.rdbindia.com

Date: 3rd February, 2022

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 31st December, 2021

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 11th day of February, 2022 at 12:00 p.m.** at its Registered Office, Bikaner Building, 8/1 Lal Bazar Street, 1st 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 and nine months ended 31st December, 2021.

This is for your information and record.

Thanking You.

Yours faithfully
For RDB Realty & Infrastructure Limited


Ritesh Kumar Jha
Company Secretary & Compliance Officer

