



# 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: 6<sup>th</sup> February, 2020

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 of Board Meeting for considering the Un-audited Financial Results (Both Standalone and Consolidated) for the Quarter ended on 31<sup>st</sup> December, 2019**

Dear Sir/Madam,

Notice is hereby given, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, the 14<sup>th</sup> day of February, 2020 at 05:00 p.m. at its Registered Office, Bikaner Building, 8/1 Lal Bazar Street, 1<sup>st</sup> Floor, Room No-10, Kolkata- 700 001 to inter alia consider and approve the Un-audited Financial Results of the Company (both Standalone and Consolidated) for the Quarter ended 31<sup>st</sup> December, 2019.

This is for your information and record.

Thanking You.

Yours faithfully,

**For RDB Realty & Infrastructure Limited**

*Prachi Todi*



**Prachi Todi**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 53022**