



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: 6th November, 2019

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 30th September, 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 Thursday, the 14th day of November, 2019 at 05:00 p.m. at its Registered Office, Bikaner Building, 8/1 Lal Bazar Street, 1st 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 30th September, 2019.

This is for your information and record.

Thanking You.

Yours faithfully,

For RDB Realty & Infrastructure Limited



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