



# 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](mailto:secretarial@rdbindia.com) • Web : [www.rdbindia.com](http://www.rdbindia.com)

Date: 20<sup>th</sup> May, 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 Audited Financial Results**  
**(Both Standalone and Consolidated) for the Quarter and year ended on 31<sup>st</sup> March, 2022**

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 Monday, the 30<sup>th</sup> day of May, 2022 at 12:00 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 Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.

This is for your information and record.

Thanking You.

Yours faithfully  
For RDB Realty & Infrastructure Limited

  
Ritesh Kumar Jha  
Company Secretary & Compliance Officer

