



## 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: 19<sup>th</sup> May, 2023

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, 2023**

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 **Tuesday, the 30<sup>th</sup> day of May, 2023 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, 2023**.

This is for your information and record.

Thanking You.

Yours faithfully  
**For RDB Realty & Infrastructure Limited**

**Ritesh Kumar Jha**  
**Company Secretary & Compliance Officer**