



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 23rd June, 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

Dear Sir/Madam,

Sub: Intimation of Board Meeting for considering the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended on 31st March, 2020

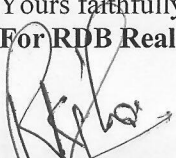
Notice is hereby given that pursuant to **Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th day of June, 2020 at 5:00 p.m. at its Registered Office, Bikaner Building, 8/1 Lal Bazar Street, 1st Floor, Room No: 10, Kolkata- 700 001, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2020.

Please note that in terms of relaxation provided by SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, the Company has opted for non- publication of notice of Board Meeting in the newspapers, however, same would be displayed on the website of the Company.

This is for your information and record.

Thanking You.

Yours faithfully
For RDB Realty & Infrastructure Limited


Ritesh Kumar Jha
Company Secretary & Compliance Officer

