



RDB INFRASTRUCTURE AND POWER LIMITED

(formerly known as RDB Realty & Infrastructure Limited)

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L68100WB2006PLC110039

PHONE : +91 90384 40761 • E-MAIL : csrdbinfra@rdbindia.com • Web : www.rdbindia.com

Date: 04th February, 2024

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, Dalhousie
Kolkata- 700 001

Scrip Code: 533285

Scrip Code: 28393

Sub: Intimation of Board Meeting for considering the Un-audited Financial Results for the Quarter and Nine months ended on 31st December, 2024

Dear Sir/Madam,

Pursuant to **Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**, as amended from time to time, intimation is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12th February, 2025** at No.2 Auckland Place Opp. Conclave, Acharya Jagdish Chandra Bose Road, 4th Floor, Kolkata, West Bengal -700017, inter alia to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2024.

Further, in continuation to our disclosure made on Closure of Trading Window dated 23rd December, 2024 pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and the Company's Internal Code of Conduct for Prohibition of Insider Trading, we would like to inform that the trading window for dealing in the shares of the Company shall remain closed for all the designated persons, of the Company and their immediate relatives, from **Wednesday, 1st January, 2025 till 48 hours** after the disclosure of the Unaudited Financial Results of the Company to the Stock Exchange.

This is for your information and record.

Thanking You.

For RDB Infrastructure and Power Limited
(Formerly known as RDB Realty & Infrastructure Limited)

Amit
Kumar
Goyal

Digitally signed
by Amit Kumar
Goyal
Date: 2025.02.04
17:43:48 +05'30'

Amit Kumar Goyal
Managing Director & CFO
DIN: 05292585