



RDB REAL ESTATE CONSTRUCTIONS LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN NO. : L70200WB2018PLC227169

PHONE : +91 33 4450 0500

• E-MAIL : secretarial@rdbrealty.com

• Web : www.rdbrealty.com

Date: 17th February, 2025

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

Scrip Code: **544346**

Scrip Code: **028397**

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 and closure of trading window

We wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, 24th February, 2025 at 03:30 P.M. at its Registered Office, Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No. 11, Kolkata- 700 001, inter-alia to transact the following business items with the permission of the Chair, if any:

1. To consider fund raising through various means such as issuance of equity shares and/or convertible securities including share warrants on preferential basis under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.
2. To increase in Authorized Share Capital and Alteration of Capital Clause in the Memorandum of Association of the Company.
3. To consider any other matter with the permission of the Chair.



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Further, pursuant to the "Code of Fair Disclosure (Including determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of Company by the designated and their immediate relatives has been closed with immediate effect till 48 hours after the conclusion of Board Meeting.

This is for your information and record.

Thanking You.

Yours faithfully,

For RDB Real Estate Constructions Limited

SURABHI

KUMARI GUPTA

Digitally signed by
SURABHI KUMARI GUPTA
Date: 2025.02.17 13:57:46
+05'30'

Surabhi Kumari Gupta

Company Secretary & Compliance Officer