



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 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 23/12/2024

To,
Department of Corporate Services
Bombay Stock Exchange 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: Notice for Closure of Trading Window

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all the Directors, Designated persons and their immediate relatives as prescribed in the Schedule B of the regulations from **Wednesday, 1st January, 2025 till 48 hours after the declaration of the Un-audited Financial Results to the Stock Exchange for the Quarter & nine month ending on 31st December, 2024.** The date of Board Meeting for approval of aforesaid Financial Results shall be intimated in due course.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

Please acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

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

Priyarup Mukherjee
Company Secretary & Compliance officer