



# 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](mailto:secretarial@rdbindia.com) • Web : [www.rdbindia.com](http://www.rdbindia.com)

**Date: 27/03/2024**

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**

Pursuant to the Internal Code of Conduct for Prevention of Insider-Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company shall remain closed for all the Directors, designated persons and their immediate relatives as prescribed in the Schedule B of the regulations from **1<sup>st</sup> April, 2024 till 48 hours after the declaration of the audited financial results to the Stock Exchange for the Quarter and year ending on 31<sup>st</sup> March, 2024.**

Please acknowledge the receipt of the same.

Thanking you.  
Yours faithfully,

**For RDB Realty & Infrastructure Limited**

**RDB Realty & Infrastructure Limited**

*Priyarup Mukherjee*  
Company Secretary

**Priyarup Mukherjee**  
Company Secretary & Compliance officer