



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
PHONE : +91 33 4450 0500 • FAX : +91 33 2242 0588 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 22/12/2022

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

Sub: Notice for Closure of Trading Window

Dear Sir/Madam,

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 the all the Promoters, Directors, key Managerial Persons and "Designated Persons" and their immediate relatives from **January 1st, 2023 till 48 hours after the declaration of the Un-audited financial results to the Stock Exchange for the Quarter ending on 31st December, 2022.** The date of Board Meeting for approval of aforesaid Financial Results shall be intimated in due course.

This is for your information and records.

Thanking you.
Yours faithfully,
For RDB Realty & Infrastructure Limited

Ritesh Kumar Jha
Company Secretary & Compliance officer