

RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No.: £16003WB2006PLC110039 PHONE: +91 33 4450 0500 • FAX: +91 33 2242 0588 • E-MAIL: secretarial@rdbindia.com • Web: www.rdbindia.com

Date: 23rd November, 2021

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

<u>Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure</u>
Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that our Company has participated in an online e-auction Organized by the liquidator of the Gupta Infrastructure (India) Private Limited under Section 32(A) of the Insolvency and Bankruptcy Board of India (Liquidation Process), 2016 pursuant to the order of Hon'ble NCLT for the sale of Gupta Infrastructure (India) Private Limited as a going concern basis. We are happy to inform you that our Company has been declared as a highest Bidder in the auction Process.

Accordingly, Gupta Infrastructure (India) Private Limited will become the wholly owned subsidiary of RDB Realty & Infrastructure Limited once the full consideration will paid and order received from the Hon'ble NCLT.

We also inform you that we are waiting for the letter of intent from the liquidator of the Gupta Infrastructure (India) Private Limited.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For RDB Realty & Infrastructure Limited

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Anil Kumar Apat

C.F.O

Chief Financial Officer