

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: 16th June, 2020

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

Sub: Disclosure of Material Impact of COVID-19 Pandemic

Dear Sir/Madam,

Pursuant to SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020, please find enclosed herewith disclosure on material impact of COVID-19 pandemic on the Company.

This is for your information & records.

Thanking You

Yours faithfully,

For RDB Realty & Infrastructure Limited

Ritesh Kumar Jha Company Secretary

Encl: as above



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Annexure-1

| Sr. No | Particulars | Impact |
|-----------|--|---|
| 1 | Impact of the CoVID-19 pandemic on the business | The Business operation of the Company was disturbed since the declaration of lockdown, which will impact the financial position of the Company due to closure of construction activities. |
| 2 | Ability to maintain operations including the factories/ units/ office spaces functioning and closed down | The offices and other construction activities were shut down during lock down phase. Operations has been resumed at the construction sites which are located in non containment zones after complying with all the requirement related to Social Distancing and mandatory to wear facemask, face cover and have proper sanitizations with proper interval with reduced work force. As part of the precautionary measures undertaken by the Company, employees have been advised to work from home to the extent feasible. |
| 3 | Schedule, if any, for restarting the operations | The Company has already commenced its operations to the extent possible from 1 st June 2020. The Company is taking utmost care of its staff and work force like sanitization, social distancing, mandatory mask wearing, maintaining proper hygiene. |
| 4 | Estimation of the future impact of CoVID-19 on its operations | April – May 2020 being lockdown quarter, the revenues and profitability of the Company are likely to be adversely impacted. Although we do hope the business situation should normalize during the 3 rd and 4 th Quarter |
| 5 | Impact of COVID-19 on Capital and Financial Resources | Company is involved in the Realty & Construction business. As the company is doing construction business and due to lockdown the construction sites were closed, it would have negative impact on the company. Further the various policies/restrictions issued by Government of India, state Government and Local Bodies will have its impact on the |

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| | | working. However, the Company has enough resource to overcome the uncertainties. |
|---|--|--|
| 6 | Details of impact of CoVID-19 on listed entity's | a. Capital and Financial resource: Company has enough financial capacity to combat this situation and work efficiently. b. Profitability: Due to business being working partially, it will eventually affect profitability. c. Liquidity Position: The Company may face a short-term liquidity crunch due to disturbed Operating Cycle of the Company. However the Company is confident to manage the working capital of the Company in coming periods. d. Ability to service debt and other financial arrangements: will be able to meet all debts obligations. e. Assets: None of the assets of the Company have been impacted or impaired. f. Internal financial reporting and control: No major impact. h. Demand for its products: The Company continues to bid for new projects. |
| 7 | Existing contracts/agreements where non- fulfillment of the obligations by any party will have significant impact on the listed entity's business | The Company does not foresee any significant impact in respect of its existing contracts and agreements where the non-fulfillment of obligations by any party would lead to any material financial claim. |
| 8 | Other relevant material updates about the listed entity's business | No other material Updates till now. |

For RDB Realty & Infrastructure Limited

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Ritesh Kumar Jha

Company Secretary

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