

**August 29, 2024**

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

The Manager, Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**BSE: Scrip Code: 543251**

**NSE Symbol: RVHL**

**Sub: Intimation of Book Closure - 05<sup>th</sup> Annual General Meeting of the Company**

**Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013**

We wish to inform you that the Register of Members and Share transfer books shall remain closed from September 19, 2024, to September 26, 2024 (both days inclusive) for the purpose of holding the 05<sup>th</sup> Annual General Meeting for the Financial Year 2023-24 pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 and other applicable provisions, if any, of the Companies Act, 2013. The cut-off date fixed for determining the voting rights of the Shareholders / Beneficial Owners is Thursday, September 19, 2024.

Security Code	Types of Security	Book Closure date		Purpose
		From	To	
BSE: 543251	Equity Shares	September 19, 2024	September 26, 2024	05 <sup>th</sup> Annual General Meeting of the Company
NSE: RVHL		(Both Days Inclusive)		

Kindly take the above information on record.

Thanking you,

For **Ravinder Heights Limited**

**Renuka Uniyal**  
Company Secretary and Compliance Officer

**Ravinder Heights Ltd.**

CIN: L70109PB2019PLC049331

Registered Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab 140603

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