



REDTAPE LIMITED

Registered Office

Plot No. 08, Sector 90, Noida, Gautam
Buddha Nagar, Uttar Pradesh - 201305 India
Tel : +91 120 6994444 | +91 120 6994400
CIN : L74101UP2021PLC156659
Web : www.redtape.com
E-mail : info@redtapeindia.com

August 06, 2024

BSE Limited 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Scrip Code: 543957	NSE Symbol: REDTAPE

Sub: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday i.e. August 14, 2024, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the 1st Quarter ended June 30, 2024 along with Limited Review Report of the Statutory Auditors of the Company thereon.

In reference to our Trading Window Closure intimation dated June 26, 2024 pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" of the Company, as amended from time to time, the Trading Window for dealing in shares of the Company shall remain closed for all its Director(s), Key Managerial Personnel, Promoter(s), Designated Person(s), Connected Person(s) and their immediate relatives till expiry of 48 hours after the declaration of the said Financial Results.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For REDTAPE Limited

AKHILENDRA BAHADUR SINGH
Digitally signed by
AKHILENDRA BAHADUR
SINGH
Date: 2024.08.06 16:05:26
+05'30'
Akhileendra Bahadur Singh
Company Secretary & Compliance Officer



Works

- C-4, 5, 36, 37, Sector - 59, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 Tel : +91 120 4263193
- Bulk Land, UPSIDC Industrial Area, Site-II, NH-27, Distt. Unnao, Uttar Pradesh - 209801 Tel : +91 73111 70114
- Plot No. 18-19, Nand Nagar Industrial Estate Phase-1, Mahuakheraganj, Kashipur, Udham Singh Nagar, Uttarakhand - 244713
Tel : +91 70552 21530