



RDB REALTY & INFRASTRUCTURE LIMITED

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

Date: 31/08/2024

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Dear Sir/Madam,

Sub: Newspaper Publication(s) for Public notice for conducting the 18th Annual General Meeting (AGM) to be held through Video Conferencing ("VC")/other Audio-Visual means ("OAVM").

We are enclosing herewith a copies of the newspaper publications for convening the 18th Annual General Meeting (AGM) of the Company to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), published in the following newspaper in accordance with the MCA General Circulars:

1. Financial Express (English Edition)
2. Duranta Barta (Bengali Edition)

This is for your information and record.

Thanking you.
Yours faithfully,

For RDB Realty & Infrastructure Limited

RDB Realty & Infrastructure Limited

Priyarup Mukherjee
Company Secretary

Priyarup Mukherjee
Company Secretary & Compliance Officer

Encl: As above

