

**August 27, 2022**

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: Board Meeting on September 01, 2022 - Preferential issue of Compulsorily Convertible Preference Shares.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 01, 2022 at New Delhi, inter-alia, to consider and approve the size and terms of Preferential Issue of Compulsorily Convertible Preference Shares at such price as may be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements), 2018 and related matters, subject to such approvals as may be required.

This is in furtherance to the Board meeting held on August 10, 2022 where the Board of Directors had approved the fund raising through Preferential Issue of Compulsorily Convertible Preference Shares.

Further, pursuant to Regulation 46(2) of the SEBI LODR Regulations, notice of the said meeting is also being uploaded on the website of the Company.

This is for your kind information and record please.

Thanking you,

For **Ravinder Heights Limited**



Alka



Company Secretary and Compliance Officer cum CFO

**Ravinder Heights Ltd.**

CIN: L70109PB2019PLC049331

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