

Rustomjee®

Date: May 15, 2023

**The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Scrip Code: 543669

**The Vice President
Listing Department,
National Stock Exchange of India Limited
"Exchange Planza",
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051**

Scrip Symbol: RUSTOMJEE

Sub.: Intimation of Board Meeting

Dear Sirs,

In terms of Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 22, 2023, inter alia, to consider and approve the audited Standalone and Consolidated Financial Statements / Results of the Company for the year ended March 31, 2023 and ratification of the ESOP Scheme and other business.

This intimation is also being uploaded on the Company's website at www.rustomjee.com

You are requested to take the same into your records.

Thanking you,

For Keystone Realtors Limited

**Bimal K Nanda
Company Secretary and Compliance Officer
Membership No.: A11578**

KEYSTONE REALTORS LIMITED