

Date:-February 06, 2024

To,
Listing Department,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Tower, Dalal Street,
Mumbai- 400 001.

Security Id:- RUDRA

Security Code:- 539226

Subject :- Intimation regarding Board Meeting.
Ref :- Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

With respect to the Subject cited above and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of board of directors of the company is scheduled to be held on **February 14, 2024 at 04:00 PM** to inter alia, consider and approve;

a.) the unaudited standalone and consolidated financial results for the quarter ended on December 31, 2023;

In this connection and in continuation of our intimation regarding closure of trading window for the insiders of the Company vide letter dated December 30, 2023, the trading window for dealing in the securities of the Company for specified person (i.e. insiders) is already closed from January 01, 2024 till 48 hours after the declaration of financial results for the quarter ended on December 31, 2023.

We request you to take the above on record.

Thanking You,

Yours faithfully,
For & on behalf of the board of directors of
RUDRA GLOBAL INFRA PRODUCTS LIMITED

Sahil Ashok Gupta
Managing Director
DIN:- 02941599