



TURQUOISE®



Letter No.: RDL/030/2023-24
Date: 14th August, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Dear Sir/ Madam,

Sub: Intimation of publication of newspaper advertisement in respect of 17th Annual General Meeting of the Company.

Ref: Ratnabhumi Developers Limited (Scrip Code: 540796) ISIN: INE821Y01011

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement, confirming dispatch of notice of 17TH Annual General Meeting of FY 2022-23, as published in newspapers viz. Financial Express (English) and Financial Express (Gujarati) respectively, today i.e. 14th August, 2023.

Kindly take the same in your records.

Thanking You.

Yours Faithfully,
For, Ratnabhumi Developers Limited,

Kaivan Shah
Chairman and Managing Director
DIN: 01887130

Encl: As above

RATNABHUMI DEVELOPERS LIMITED
Registered office: Ratna Corporate House, Near Santoor
Bungalows, Ambli Daskroi, Ahmedabad -380058, Gujarat,
India

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