

August 17, 2023

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE: Scrip Code: 543251

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: RVHL

Sub.: Intimation as Per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 on Book Closure for Annual General Meeting for the year ended 31st March, 2023 of Ravinder Heights Limited ('the Company').

Dear Sir/Mam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 4th Annual General Meeting of the Company has been scheduled to be held on Friday, the 29th day of September, 2023 at 11.00 A.M. through Video Conferencing (“VC”)/other audio Visual Means (“OAVM”). The register of members and share transfer books of the Company will be closed from Friday, 22nd September, 2023 to Friday, 29th September, 2023 (Both days inclusive) for the purpose of holding the 4th Annual General Meeting (AGM) of the Company.

This is for your kind information and record please.

Thanking you,
For **Ravinder Heights Limited**

Renuka Uniyal
Company Secretary and Compliance Officer cum CFO

Enclosed as above

Ravinder Heights Ltd.

CIN: L70109PB2019PLC049331

Registered Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab 140603

Corporate Office: 7th Floor, DCM Building, 16 Barakhamba Rd. New Delhi 110001

T: +91 11 43639000 F: +91 11 43639015 E: info@ravinderheights.com W: www.ravinderheights.com