



Letter No.: RDL/024/2021-22

Date: 25th August, 2021

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

SCRIPT CODE: 540796

ISIN: INE821Y01011

Ref.: Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Sub: Intimation of publication of newspapers advertisement in respect of 15th Annual General Meeting of the Company.

With reference to above captioned subject, please find enclosed newspaper advertisement published in following newspapers on August 25, 2021:

Financial Express (English) and Financial Express (Gujarati) intimating about the Notice of the Fifteenth Annual General Meeting of Shareholders of the Company to be held through Video Conferencing / Other Audio Visual Means and E-voting information for Financial Year 2020 - 2021.

Kindly take the same on your record and do the needful.

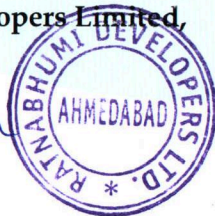
Thanking You,

Yours Faithfully,

For, Ratnabhumi Developers Limited,

Mauli Shah

Ms. Mauli Shah
Compliance Officer



Place: Ahmedabad

Encl.: As above

RATNABHUMI DEVELOPERS LIMITED

Register Office: SF-207, Turquoise, Panchavati Panch Rasta,
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