



Letter No.: RDL/40/2023-24
Date: 30th October, 2023

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

Respected Sir/Madam,

Subject: Intimation of Board Meeting to be held for consideration of Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended on September 30, 2023

Ref: Ratnabhumi Developers Limited (Security ID/Code: RATNABHUMI / 540796) ISIN: INE821Y01011

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board Meeting of Ratnabhumi Developers Limited is scheduled to be held on Thursday, 09th day of November, 2023, at the registered office of the Company situated at Ratna Corporate House, Near Santoor Bungalows, Ambli, Daskroi, Ahmedabad – 380 058, Gujarat, India, inter alia, to:

1. Consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Half year ended on 30th September, 2023.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 01st October, 2023, for the designated persons and will open after 48 hours of declaration of the Unaudited Standalone and Consolidated Financial Results.

Kindly take the same in your records and do the needful.

Thanking you,

Yours Faithfully,

For, Ratnabhumi Developers Limited

Kaivan J. Shah
Chairman and Managing Director
DIN: 01887130

Encl: a/a

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

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