

Date: March 31, 2021

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

Dear Sir/Madam,

**Sub: Intimation of Meeting of Board of Directors**

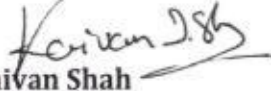
**Ref: Ratnabhumi Developers Limited. (Security Id/Code: RATNABHUMI /540796)**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Monday, April 05, 2021 at the Registered office of the Company to transact the following businesses:

1. To approve the Migration of the Company from SME Platform of BSE Limited to BSE Limited Main Board.
2. To approve notice of Postal Ballot General Meeting to seek approval for the above mentioned items as recommended by Board.
3. To appoint the Scrutinizer for the Postal Ballot Process.
4. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Kindly take same on your record and oblige us.

**Thanking You,  
For, Ratnabhumi Developers Limited**

  
Kaivan Shah  
Chairman and Managing Director  
DIN 01887130  
Place: Ahmedabad



RATNABHUMI DEVELOPERS LIMITED

Register Office: s.f. 207, turquoise, panchvati panch rasta,  
Nr. White house e.b., c.g. Road, Ahmedabad, Ahmedabad,  
gujarat, india, 380009. | contact 079 26424209  
Email : info@ratnagroup.co.in | CIN: ~~U45200GJ2906PLC048776~~

L45200GJ2906PLC048776

**VISION & GUTS**  
Making City-life Meaningful  
www.ratnagroup.co.in