



YAMINI INVESTMENTS COMPANY LTD.

Regd. Off.: D-215, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053
Tel.: 022-40164455; E-mail ID:yaminiinvestments@gmail.com; Website:www.yaminiinvestments.com

Date: 02nd February, 2023

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Subject: Compliance under Regulation 47 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

BSE Scrip Code: 540135 Scrip Id: YAMNINV

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper publication of the Company to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended December 31th, 2022 published in the following editions

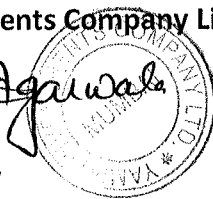
1. Financial Express — English Newspaper
2. Mumbai Lakshadeep- Marathi Newspaper

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Yamini Investments Company Limited


Kalpana Agarwala
Company Secretary
M. No: 61351



BAJAJ FINSERV
Corporate Office,
Viman Nagar, Pune 411014
CIN: L65910MH1987PLC042961

Bajaj Finance Limited, invites offers from all eligible Asset Reconstruction Companies, Banks and other eligible Financial Institutions for sale/assignment of certain delinquent loan accounts (mortgage) classified as "Non-Performing Assets" (NPAs). The sale shall be subject to applicable regulations issued by Reserve Bank of India. The sale shall be on an Outright Cash basis and on "As is Where is and As is What is" & "without recourse" basis. Eligible prospective investors who would like to participate in the competitive process are requested to drop an email at mosim.shaiikh@bajajfinserv.in and manoj.gangwal@aklivus.com for further details.
Date: 02/02/2023
Place: Pune

PUBLIC NOTICE

Najoo Nariman Dubash (Deceased), Beharam Nariman Dubash (PAN No. ABAPD1254E) holding 140 shares of Bosch Limited (formerly: Motor Industries Company Limited) Hosur Road, Adugodi, Bangalore - 560030 in Folio D02103 bearing Share Certificate Numbers 00078750 - 00078761, 00078765 - 00078766 and 00150405 - 00150418 with distinctive Numbers from 1800436 - 1800495, 1800511 - 1800520 and 2995848 - 2995917 for 140 shares of INR - 100/- each and exchange of the same with Face value of INR 100/- certificates.

I hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificates.

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Place: Mumbai
Date: 2/2/2023

Sd/-
BEHRAM NARIMAN DUBASH
Folio No.: D02103

VASTU HOUSING FINANCE CORPORATION LIMITED

Registered Office: 203/204, "A" Wing, 2nd Floor, Navbharti Estates, Zakaria Bunder Road, Sewri (West), Mumbai 400 015.
CIN: U65922MH2005PLC272501 Tel: 022 2419 0911 Website: www.vastuhfc.com

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE-MONTH ENDED DECEMBER 31, 2022 (Rs. in Lacs)

Sr. No.	Particulars	Standalone			
		Quarter ended 31.12.2022 (Audited)	Quarter ended 31.12.2021 (Unaudited)	Nine Month ended 31.12.2022 (Audited)	Year ended 31.03.2022 (Audited)
1	Total Income from Operations	18,307.94	12,594.80	46,316.60	47,993.17
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	9,446.96	5,775.28	23,394.45	22,710.74
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	9,446.96	5,775.28	23,394.45	22,710.74
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	7,178.60	4,160.34	18,251.05	17,628.13
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7,179.28	4,150.84	18,256.93	17,631.00
6	Paid-up Equity Share Capital	63,194.06	63,194.06	63,194.06	63,194.06
7	Reserves (excluding Revaluation Reserves)	64,948.70	36,745.52	64,948.70	45,478.67
8	Securities Premium Account	1,01,967.84	1,03,002.02	1,01,967.84	1,01,967.84
9	Net Worth	2,30,110.60	2,02,941.60	2,30,110.60	2,10,640.57
10	Paid up Debt Capital/Outstanding Debt	2,04,888.53	1,55,522.47	2,04,888.53	1,32,310.00
11	Outstanding redeemable preference shares	-	-	-	-
12	Debt Equity Ratio	0.89	0.77	0.89	0.63
13	Earnings Per Share (of ₹.100/- each) (for continuing and discontinued operations)				
	Basic EPS (in ₹.)	11.36	6.93	28.88	30.88
	Diluted EPS (in ₹.)	11.09	6.53	28.19	29.98
14	Capital Redemption Reserve	N.A.	N.A.	N.A.	N.A.
15	Debt Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.
16	Interest Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.

Notes:
a) The above is an extract of the detailed format of quarterly and nine months financial results filed with the BSE Limited under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and nine months financial results are available on the websites of BSE Limited and the Company at www.bseindia.com and www.vastuhfc.com respectively.
b) For the other line items referred in regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the BSE Limited and can be accessed at www.bseindia.com.
c) Figures of the previous period have been regrouped / reclassified wherever necessary to conform to current period's classification / disclosure.

For Vastu Housing Finance Corporation Limited
Sd/-
Sandeep Menon
Managing Director
(DIN 02032154)

Place: Mumbai
Date: 01 February 2023

MIRC ELECTRONICS LIMITED

Regd. Off.: "Onida House", G-1, M.I.D.C., Mahakali Caves Road, Andheri (E), Mumbai - 400 093
CIN: L32300MH1981PLC023637
Website: www.onida.com

NOTICE

NOTICE is hereby given that pursuant to the provisions of Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the meeting of the Board of Directors of MIRC Electronics Limited ("Company") would be held on Thursday, 9th February, 2023 at Mumbai, inter-alia to consider and approve the unaudited financial results of the Company for the third quarter and nine months ended 31st December, 2022.

In terms of MIRC Electronics Limited - Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company is closed for the directors, designated employees and other covered persons under the aforesaid code, from 1st January, 2023 till 48 hours after the declaration of financial results.

for MIRC Electronics Limited
Sd/-
Prasad Oak
Head - Legal, Corporate Affairs & Company Secretary

Place: Mumbai
Date: 1st February, 2023

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

By Order of the Board
For Enrdated Commercial Limited
Sd/-
Shraddha Jain
Company Secretary
M. No. A47112

Place: Kolkata
Date: 01/02/2023

भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.
Navratna Company (A Govt. of India Undertaking)

TENDER NOTICE (E-Tendering Mode Only)

CONCOR invites Online tender in Single bid system for below mentioned work, only through e-tendering mode. The bid document can be downloaded after paying Rs. 1000/-* through online from the website (www.tenderwizard.com/CCIL).

Bid Reference	CON/AREA-1/TCEMP/AD_AGENCIES/2022
Name of Work	Empmentment/Advertising Agencies for CONCOR on PAN/INDIA level
Estimated Cost	Rs. 7.30,11,568/- (incl. GST) for two (02) years
Period of Contract	Two (02) Years
Cost of Document	Rs. 1,000/- inclusive of all taxes and duties through e-payment
Earnest Money	Rs. 2,15,000/- through e-payment
Tender processing fee	Rs. 4,720/- Inclusive of all taxes and duties (Non-refundable) through e-payment
Date and time of Sale (Online)	From 02.02.2023 10:00 hrs. to 22.02.2023 upto 1600 hrs.
Date & time of Submission of Bid	23.02.2023 upto 15:00 hrs.
Date & Time of opening of tender	24.02.2023 at 15:30 hrs.
Place of Opening of bids and Communication Address	Office of the Senior General Manager/ C & A/ Area-1, NSIC Business Park, New MCBP Building, 2nd Floor, Okhla Industrial Estate, (Opp. NSIC Okhla Metro Station), New Delhi-110028

*Extension for MSE
CONCOR reserves the right to reject any or all the tenders without assigning any reasons thereof. For complete details login to www.tenderwizard.com/CCIL.

Sr. General Manager/CO/ Area-1

For Vastu Housing Finance Corporation Limited
Sd/-
Sandeep Menon
Managing Director
(DIN 02032154)

Place: Mumbai
Date: 01 February 2023

YAMINI INVESTMENTS COMPANY LTD.

CIN: L67201WB1983PLC029133
Regd. Off.: D-215, Crystal Regalia, opp. Infinity Mall, New Link Road, Andheri (W), Mumbai-400063
Email ID: yaminiinvestments@gmail.com

NOTICE

Notice is hereby given that pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Regulations), 2015 a meeting of the Board of Directors of YAMINI INVESTMENTS COMPANY LTD will be held at the registered office of the Company on Monday, 13th February, 2023 at 02:00 pm, to approve the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2022. In this connection, as informed earlier pursuant to Company's Code of Conduct for Prohibition of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall remain closed upto 48 hours of declaration of the results of the company to the Stock Exchange for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

By Order of the Board
For Yamini Investments Company Ltd.
Sd/-
Kaipa Anagavala
Company Secretary
M. No. 61351

Place: Mumbai
Date: 01/02/2023

GOVERNMENT OF TAMIL NADU
GUDIYATHAM MUNICIPALITY
TENDER NOTICE

R.O.C. No. 113102022H1
General Fund - Form of contract: Item rate (Two Cover System)

Bids are invited by the Municipal Corporation, Gudiyatham for the Selection of Service Provider / Agency / Contractor for Implementation of Solid Waste Management activities under GENERAL FUND 2023-24 for Three Years in Gudiyatham Municipality.

1. Work Value (1 Year): Rs. 551.62 Lakhs
2. Earnest Money Deposit Amount - Rs. 5.51.62/-
3. Bid document can be downloaded from the website <https://tenders.gov.in> from 06.02.2023 at free of cost and the full details of the tenders can be had from the above web site.
4. Common dates & time

Sr. No.	Date and time of Pre bid meeting	17.02.2023 at 11.00 AM
1	Last date and time for downloading bid documents	06.03.2023 at 3.00 PM
2	Last date and time for submission of bid document, including online submission	07.03.2023 at 3.00 PM
3	Date and time of opening of the Technical Bid	07.03.2023 at 3.30 PM

5. In the event of specified date for submission of bids is declared as holiday, bids will be received and opened on the next working day at the same time and venue.
6. Any changes / modifications in this tender will be published in the above website only.

Commissioner,
Gudiyatham Municipality

HINDUSTAN PETROLEUM CORPORATION LIMITED

CIN: L23201MH1952GOI008858
Regd. Office: Petrolium House, 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020
Tel.: +91 - 22 - 22663900 Fax: +91 - 22 - 22872992
Website: www.hindustanpetroleum.com Email: hpcinvestors@mail.hpcil.co.in

TIRUCHENGODE MUNICIPALITY
Tender Notice
Dated: 31.01.2023

Government of Tamil Nadu sanctioned Selection of Service Provider/ Agency/Contractor/Company for implementation of Solid Waste Management activities in Tiruchengode Municipality. The Municipal Commissioner, Tiruchengode invites bids (2 cover system) from the eligible and qualified contractors as detailed in the table given below:-

Sl. No.	Estimate Amount	Tender document available from	Tender Opening
1	Rs.752.15 Lakhs Per Year	02.02.2023 (10.00 AM)	07.03.2023 at 3.30 PM

Important Dates:- (1) Tender document and schedule available in <https://tenders.gov.in>, can be downloaded at free of cost from 02.02.2023 at 10.00 a.m. (2) Pre-Bid conference 15.02.2023 at 11.00 A.M. in the office of Tiruchengode Municipality. (3) Last date of Download and Submitted date and time - 07.03.2023 upto 3.00 P.M. (4) Received Tender document opened at 07.03.2023, 3.30 P.M. in Municipal Office. (5) In the event of specified date for submission of bids is declared as holiday, or any interruption in the website, bids will be received and opened on the next working day at the same time and venue. (Refno: 7128/2021/E1)
DIPR/5947/Tender/2023
Commissioner,
Tiruchengode Municipality

Indian Overseas Bank
Central Office - 763, Anna Salai, Chennai - 600 002.

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Bank is scheduled to be held on Thursday, 9th February 2023, at Chennai, inter alia, to consider and approve the Unaudited (Reviewed) Financial Results of the Bank for the Quarter / Nine months ended 31st December 2022.

Place: Chennai
Date: 01.02.2023

Ajay Kumar Srivastava
Managing Director & CEO

RDB RASAYANS LIMITED

CIN: L36999WB1995PLC074860
Regd. Office: Bikaner Building, 8/1, Lal Bazar Street, R.No- 09 Kolkata-700011,
Ph No (033) 44500500, Fax No 91-33-2242 0588
E-mail: info@rdbindia.com, Website: www.rdbgroup.in

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2022 (Rs. in Lakhs)

Sl. No.	Particulars	Quarter ended December 31, 2022	Nine months ended December 31, 2022	Corresponding Quarter ended December 31, 2021	Year Ended March 31, 2022
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations (Net)	2,793.74	9,385.38	3,600.96	13,517.55
2	Net Profit / (Loss) for the period (before Tax, Exceptional and /or Extraordinary items)	780.04	2,943.63	774.03	2,757.87
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	780.04	2,943.63	774.03	2,757.87
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	575.63	2,199.38	664.01	2,205.47
5	Total Comprehensive Income / (Loss) for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	575.63	2,199.38	664.01	2,208.90
6	Equity Share Capital (Face Value of Rs.10/- each)	1,771.48	1,771.48	1,771.48	1,771.48
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	12,026.11
8	Earnings Per Share (of Rs. 10/- each)				
	Basic:	3.25	12.42	3.75	12.45
	Diluted:	3.25	12.42	3.75	12.45

Notes:
1. The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of BSE Limited at www.bseindia.com and on the Company's website at www.rdbgroup.in
2. The above Unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 1st February, 2023.

For RDB RASAYANS LIMITED
Sd/-
Sandeep Baid
Whole Time Director & CFO
DIN:00557018

Date: 01.02.2023
Place: Kolkata

NOTICE TO MEMBERS - POSTAL BALLOT

Notice is hereby given to the Members that pursuant to Section 108 and Section 110 of The Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014, ("Rules"), the Company is seeking approval of Members of the Company through the Postal Ballot Process by passing Special Resolution for Alteration in Object Clause of the Memorandum of Association of the Company.

In compliance with aforesaid statutory provisions, MCA circulars issued in this regard & Regulation 44 of SEBI LODR, 2015, Postal Ballot Notice has been sent only through electronic mode and remote e-voting facility has been facilitated through M/s. Central Depository Services (India) Limited ("CDSL"). Further, the notice has been dispatched on Wednesday, February 01, 2023 only to those Members whose email addresses were registered with the Company/ Depositories as on cut-off date, i.e. January 27, 2023. A person who is not a Member as on the cut-off date should treat the Notice of Postal Ballot for information purpose only.

The Notice of Postal Ballot which, inter-alia, includes detailed procedure is hosted under the "Investors" section on the Company's website www.hindustanpetroleum.com and on the website of CDSL at <https://www.evotingindia.com> and shall also be informed to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

Summary of relevant dates for remote e-voting process is given below:

Event	Date
Commencement of remote e-voting	Thursday, February 02, 2023 (From 9.00 a.m. (IST))
End of remote e-voting	Friday, March 03, 2023 (Till 5.00 p.m. (IST))
Cut-Off Date for remote e-voting	Friday, January 27, 2023
Results of remote e-voting	At or before 4.00 p.m. IST on Monday, March 06, 2023
Event Number for remote e-voting	EVSN - 230130010

1. Please note that e-Voting Module will be disabled by CDSL for remote e-voting after the said date/time.
2. Members having grievances pertaining to the Postal Ballot Process, may send an e-mail at hpcinvestors@mail.hpcil.co.in or write to Shri K S Balaji, Dy. Company Secretary, Hindustan Petroleum Corporation Limited, 2nd Floor, Shares Department, Petrolium House, 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020. The Notice can also be downloaded from the Investor section at www.hindustanpetroleum.com
3. All grievances related to the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon, Funtrix, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.
4. Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to write to the Company or Registrar and Transfer Agents (M/s. Link Intime India Private Limited, Unit: Hindustan Petroleum Corporation Limited, C 101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083, email ID: rt.helpdesk@linkintime.co.in) to update their respective email addresses by providing the requisite documents. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participants.
5. Members holding shares as on cut-off date i.e. January 27, 2023 can access Notice of Postal Ballot on HPCL's weblink https://www.hindustanpetroleum.com/documents/pdf/Notice-of-Postal-Ballot_2022-23.pdf and can refer instructions given in the Notice of Postal Ballot for obtaining User ID and password for remote e-voting.
6. The Company has appointed Shri Upendra Shukla, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot Process in a fair and transparent manner.

The results of the Postal Ballot will be announced at the Registered Office of the Company on the specified date & time and shall be informed to BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at <https://www.evotingindia.com> and will also be hosted under the Investors' section of website www.hindustanpetroleum.com

Date: February 01, 2023
Place: Mumbai

By Order of the Board,
V. Murali
Company Secretary

GOVERNMENT OF TAMILNADU
PUBLIC WORKS DEPARTMENT
BUILDINGS (C&M) CIRCLE, CHEPAUK, CHENNAI-5
TENDER NOTICE No.46 BCM/2022-23/DATED: 30.01.2023.

FORM OF CONTRACT : LUMSUM / Two Cover System

For and on behalf of the Governor of Tamil Nadu, Sealed tenders are invited from the eligible registered contractors by the Superintending Engineer, PWD., Buildings (C & M) Circle, Chepauck, Chennai-5 for the following work:-

Sl. No.	Name of Work and EMD	Approx Value of work	Period	EMD in favour of
1	Two cover System: Construction of New Tower Block-II in Government Kilpauck Medical College and Hospital, Kilpauck, Chennai-600 010 E.M.D.: Rs. 55,35,000/-	Rs. 11050.00 Lakhs	18 Months	Executive Engineer, PWD., Buildings (Construction) Division-II, Chennai-5.

Tender schedule can be downloaded at free of cost from the Website <https://www.tenders.gov.in> (or) <http://www.tenders.tn.gov.in> and also available in the o/o the undersigned at a cost of Rs. 15000/- + Rs.2700 (GST). Tender schedule will be made available from 02.02.2023 to 06.03.2023 Last date of receipt of tender is 07.03.2023 upto 03.00 P.M. and opened on the same day at 04.00 P.M. by the undersigned. Contractors Eligibility conditions and all other conditions are available in the above Website
DIPR/543/TENDER/2023
Superintending Engineer, PWD., Buildings (C&M) Circle, Chepauck, Chennai-5.
சேபாவுக் கட்டிடத் துறையின் கடைபிடிப்புகள், சாதனை புரிந்த சமீபத்தின் கடைபிடிப்புகள்.

HAMILTON POLES MANUFACTURING CO. LTD

CIN: L29991WB1981PLC035462
Regd. Off.: 221, Rabindra Sarani, 3rd Floor, Kolkata-700067
Email ID: hamiltonpoles@rediffmail.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board of Directors of HAMILTON POLES MANUFACTURING CO. LTD will be held at the registered office of the Company on Saturday, 11th February, 2023 at 2:30 P.M. to consider and take on record, inter-alia the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022. In this connection, as informed earlier pursuant to Company's Code of Conduct for Prohibition of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall remain closed upto 48 hours of declaration of the results of the company to the Stock Exchange for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

By Order of the Board
For Hamilton Poles Manufacturing Co. Ltd.
Sd/-
Shripa Agasthi
Company Secretary
M. No: 40917

Place: Kolkata
Date: 01/02/2023

LIBERTY SHOES LIMITED
CIN: L19201HR1986PLC033185
Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal - 132114, Haryana
Corporate Office: Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana
Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222
E-mail: investorcare@libertyshoes.com Website: www.libertyshoes.com

LIBERTY

NOTICE

Pursuant to Regulation 29 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company will be held on Monday, February 13, 2023 to inter alia consider and approve the Unaudited Financial Results of the Company for the 3rd Quarter and Nine months ended 31st December, 2022.

This information is also available on the Company's website i.e. www.libertyshoes.com and also on the websites of the Stock Exchanges where Company's shares are listed i.e. National Stock Exchange of India Limited- www.nseindia.com and BSE Limited - www.bseindia.com

For Liberty Shoes Limited
Sd/-
CS Munish Kakra
CFO & Company Secretary

Place: Gurugram, Haryana
Date: Wednesday 1st February, 2023

RDB REALTY & INFRASTRUCTURE LTD.

CIN: L16003WB2006PLC110039
Regd. Office: Bikaner Building, 8/1, Lal Bazar Street, R.No- 10 Kolkata-700011,
Ph No (033) 44500500, Fax: 033-2242 0588;
Email ID: secretarial@rdbindia.com, Website: www.rdbindia.com

EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2022 (Rs. in Lakhs)

Particulars	CONSOLIDATED		
	Three Months ended 31.12.2022 Unaudited	Nine Months ended 31.12.2022 Unaudited	Three Months ended 31.12.2021 Unaudited
Total income from operations (net)	3470.30	6942.75	1694.69
Net Profit before Tax and exceptional items	501.47	1107.70	251.24
Net Profit before Tax after exceptional items	501.47	1107.70	251.24
Net Profit/loss after Tax	404.24	909.93	211.35
Total Comprehensive Income for the period (Comprising Profit for the period after tax and other comprehensive income after tax)	21.64	21.64	-
Paid-up Equity Share Capital (Face Value Rs. 10/- Per Share)	1728.34	1728.34	1728.34
Reserves (As shown in the Audited Balance Sheet of previous year)	13527.65 (31/03/22)	13527.65 (31/03/22)	13527.65 (31/03/22)
Basic and Diluted Earning Per Share for the period	2.34	5.27	0.79

Notes:
1. (a) The above results were reviewed by the Audit Committee on 1st February, 2023 and approved by the Board of Directors of the Company at its meeting held on 1st February, 2023.
(b) Key Standalone Financial Information:

Particulars	Three Months ended 31.12.2022 Unaudited	Nine Months ended 31.12.2022 Unaudited	Three Months ended 31.12.20
-------------	---	--	-----------------------------

