



Letter No.: RDL/048/2023-24
Date: 05th February, 2024

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

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting to be held for consideration of Unaudited Standalone and Consolidated Financial Results for the Quarter ended on 31st December, 2023.

Ref.: Ratnabhumi Developers Limited (Scrip Code: 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 Tuesday, 13th day of February, 2024, at the registered office of the Company situated at Ratna Corporate House, Near Santoor Bungalows, Ambli, Daskroi, Ahmedabad - 380058, Gujarat, India, inter alia, to:

1. Consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended on 31st December, 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 January, 2024, 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,

Divya
Dharmendrabhai
hai Joshi

Digitally signed by Divya Dharmendrabhai Joshi
DN: cn=N. onPersonMail, title=SM, 2.5.4.2b=0906001036010669345101215, 2.5.4.2f=694692701380428040798, postalCode=380701, email=divya.joshi@ratnagroup.co.in, o=Ratnabhumi Developers Limited, ou=Divya Dharmendrabhai Joshi
Date: 2024.02.05 14:46:03 +05'30'

Divya Joshi
Company Secretary &
Compliance Officer

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

CIN : L45200GJ2006PLC048776
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