



RAVINDER
H E I G H T S

August 10, 2022

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE: Scrip Code: 543251

NSE Symbol: RVHL

Sub: Outcome of the Board Meeting held on August 10, 2022 to consider and approve:

- a) Standalone and Consolidated Unaudited Financial Results along with Limited Review Report for the quarter ended June 30, 2022
- b) Fund raising through Preferential Issue of Compulsorily Convertible Preference Shares.
- c) Date, time and venue of the 3rd Annual General Meeting
- d) Dates of Book Closure

In continuation to our letter dated August 03, 2022 and pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. August 10, 2022, inter-alia, considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company (which have been subjected to Limited Review by the Statutory Auditors) for the quarter ended June 30, 2022. The same were also reviewed by the Audit Committee in its meeting held earlier on August 10, 2022. A copy of the same along with the Limited Review Report is enclosed herewith as **Annexure - A**.

Further, pursuant to Regulation 46(2)(1) of SEBI LODR Regulations, the above said financial results are being uploaded on the website of the Company i.e. www.ravinderheights.com.

Further, pursuant to Regulation 47(1)(b) of SEBI LODR Regulations, the Extract of Statement of above said financial results for the quarter ended June 30, 2022 in the Format as prescribed in Annexure I of SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05.07.2016 is being sent for publication in newspapers. We wish to further inform you that the Board of Directors has also decided that:

- i) the 3rd Annual General Meeting of the Company will be held on 29th, September, 2022 at 11:30 A.M. through Video Conferencing / Other Audio-Visual Means; and
- ii) the Register of Members and Share Transfer Books will remain closed from 22, September, 2022 to 29, September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
- iii) the fund raising through Preferential Issue of Compulsorily Convertible Preference Shares.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 01:10 P.M. This is for your kind information and record please.

Thanking you,
For **Ravinder Heights Limited**

Alka

Company Secretary and Compliance Officer cum CFO.



Enclosed as above.

Ravinder Heights Ltd.

CIN: L70109PB2019PLC049331

Registered Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab 140603

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