



# RDB INFRASTRUCTURE AND POWER LIMITED

(formerly known as RDB Realty & Infrastructure Limited)

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L68100WB2006PLC110039  
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Date: 31/01/2025

To,  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
P.J.Towers, Dalal Street  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Notice for Closure of Trading Window**

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all the Directors, Designated persons and their immediate relatives as prescribed in the Schedule B of the regulations from **Friday, 31<sup>st</sup> January, 2025 till 48 hours after the declaration of the Un-audited Financial Results to the Stock Exchange for the Quarter & nine month ending on 31<sup>st</sup> December, 2024**. The date of Board Meeting for approval of aforesaid Financial Results shall be intimated in due course.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

Please acknowledge the receipt of the same.

Thanking you.  
Yours faithfully,

**For RDB Real Estate Constructions Limited**

**Pradeep Kumar Pugalia**  
**Whole Time Director**  
**DIN: 00501351**