



RAVINDER
H E I G H T S

August 12, 2021

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 12, 2021 to consider and approve:

- a) Standalone and Consolidated Unaudited Financial Results (Provisional) along with Limited Review Report for the quarter ended June 30, 2021
- b) Date, time and venue of the 2nd Annual General Meeting
- c) Dates of Book Closure
- d) Shifting of Registered Office of the Company.

In continuation to our letter dated August 06, 2021 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 12, 2021, inter-alia, considered and approved the Unaudited Standalone and Consolidated Financial Results (Provisional) of the Company (which have been subjected to Limited Review by the Statutory Auditors) for the quarter ended June 30, 2021. The same were also reviewed by the Audit Committee in its meeting held earlier on August 12, 2021. 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, 2021 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 2nd Annual General Meeting of the Company will be held on Wednesday, September 29, 2021 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 Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of Annual General Meeting.
- iii) The registered office of the Company be shifted, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company, from "Ground Floor, PDS Block, Ambala Chandigarh Highway, Lalru, Punjab-140501 to SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab-140603, w.e.f. October 01, 2021.

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 1: 45 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: Ground Floor, PDS Block, Ambala-Chandigarh Highway, Lalru, Punjab 140501

Corporate Office: 7th Floor, DCM Building, 16 Barakhamba Rd. New Delhi 110001

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