



**RAVINDER**  
H E I G H T S

**August 06, 2021**

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

**BSE: Scrip Code: 543251**

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

**NSE Symbol: RVHL**

**Sub: Board Meeting on August 12, 2021 for approving the Standalone and Consolidated Unaudited Financial Results (Provisional) for the quarter ended June 30, 2021.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 12, 2021 at New Delhi, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results (Provisional) for the quarter ended June 30, 2021.

Further, pursuant to Regulation 46(2) of the SEBI LODR Regulations, notice of the said meeting is also being uploaded on the website of the Company.

Further, with reference to our earlier announcement dated June 30, 2021 intimating the Closure of Trading Window pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the trading window of the Company shall remain closed for all Designated Persons of the Company till August 14, 2021 and the same will re-open from August 15, 2021.

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  
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