

May 21, 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 May 27, 2021 for approving the Standalone and Consolidated Audited Financial Results for the Quarter / Financial Year ended March 31, 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, May 27, 2021 at New Delhi, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter / Financial Year ended March 31, 2021.

Further, pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that in view of inadequate profits / losses during the financial year, the Board may not be able to recommend any dividend in the Board Meeting.

Further, with reference to our earlier announcement dated March 31, 2021 intimating the Closure of Trading Window pursuant to 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 the Designated Persons of the Company and Material Subsidiaries of the Company till May 29, 2021.

This is for your kind information and record please.

Thanking you,
For **Ravinder Heights Limited**

Digitally signed
by ALKA
Date:
2021.05.21
12:05:56 +05'30'

Alka
Company Secretary and Compliance officer cum CFO.

Ravinder Heights Ltd.

CIN: U70109PB2019PLC049331

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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