Letter No.: RDL/013/2021-22 Date: 30th June, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Trading Window Closure

Ref: Ratnabhumi Developers Limited (Scrip Code: 540796) ISIN: INE821Y01011

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading Window for the dealing in the securities of the Company is closed for Designated Persons of the Company from Thursday, the 1st day of July, 2021 and shall be opened 48 hours after the conclusion of the Board Meeting to be held for the purpose of considering the Unaudited Financial Result for the First Quarter ended 30th June, 2021.

Please take the same in your records and do the needful.

Thanking You.

Yours faithfully,

FOR, RATNABHUMI DEVELOPERS, LIMITED,

MR. KAIVAN SHAH CHAIRMAN AND MANAGING DIRECTOR DIN: 01887130

Place: Ahmedabad

RATNABHUMI DEVELOPERS LIMITED

Register Office: s.f. 207, turquoise, panchvati panch rasta, Nr. White house e.b., c.g. Road, Ahmedabad, Ahmedabad, gujarat, india, 380009. | contact 079 26424209 Email : info@ratnagroup.co.in | CIN: U45200GJ2006PLC048776-L45200CJ2006PLC048776-

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