

February 02, 2022

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 February 08, 2022 for approving the Standalone and Consolidated Unaudited Financial Results for the quarter ended December 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 Tuesday, February 08, 2022 at New Delhi, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended December 31, 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 December 31, 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 in view of Board Meeting fixed for February 08, 2022, the trading window of the Company shall remain closed for all Designated Persons of the Company till 48 hours after the declaration of Financial Results and the same will re-open thereafter.

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: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab 140603

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