



## REDTAPE LIMITED

### Registered Office

Plot No. 08, Sector 90, Noida, Gautam  
Buddha Nagar, Uttar Pradesh - 201305 India  
Tel : +91 120 6994444 | +91 120 6994400  
CIN : L74101UP2021PLC156659  
Web : www.redtape.com  
E-mail : info@redtapeindia.com

May 18, 2024

BSE Limited 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001  <b>Scrip Code: 543957</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot no. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE Symbol: REDTAPE</b>
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**Subject: Notice Regarding the rescheduling of Board Meeting to consider & approve the Standalone & Consolidated Audited Financial Results for 4<sup>TH</sup> Quarter & Financial Year ended March 31, 2024.**

**Ref: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI Listing Regulations"}**

Dear Sir/ Madam,

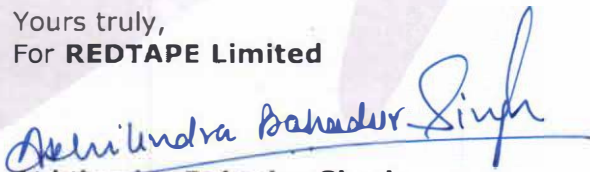
This has reference to our intimation letter dated May 10<sup>TH</sup>, 2024, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday i.e. May 20, 2024, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results for 4<sup>th</sup> Quarter and Financial Year ended March 31<sup>ST</sup>, 2024.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands rescheduled to Wednesday i.e May 29<sup>TH</sup>, 2024. It may, however noted that Board Members will meet on Monday i.e. May 20<sup>TH</sup>, 2024, to consider other agenda items, "other than consideration & approval of the Standalone and Consolidated Audited Financial Results for 4<sup>TH</sup> Quarter and Financial Year ended March 31<sup>ST</sup>, 2024".

Further, with reference to our earlier announcement dated March 28<sup>TH</sup>, 2024, 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, the Trading Window of the Company shall remain closed for all Designated Persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and Connected Persons of the Company w.e.f. April 1<sup>st</sup>, 2024 till expiry of 48 hours after the declaration of Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended on 31<sup>st</sup> March, 2024.

Thanking you.

Yours truly,  
For **REDTAPE Limited**



**Akhilendra Bahadur Singh**  
Company Secretary & Compliance Officer



### Works

- C-4, 5, 36, 37, Sector - 59, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 Tel : +91 120 4263193
- Bulk Land, UPSIDC Industrial Area, Site-II, NH-27, Distt. Unnao, Uttar Pradesh - 209801 Tel : +91 73111 70114
- Plot No. 18-19, Nand Nagar Industrial Estate Phase-1, Mahuakheraganj, Kashipur, Udham Singh Nagar, Uttarakhand - 244713  
Tel : +91 70552 21530