



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 17th May, 2024

To,
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street
Mumbai- 400 001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting for considering the Audited Financial Results
(Both Standalone and Consolidated) for the Quarter and year ended on 31st March, 2024

Pursuant to **Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, a meeting of the Board of Directors of the Company will be held on **Monday, the 27th day of May, 2024 at 12:30 p.m.** at its Registered Office, Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Kolkata- 700 001, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended **31st March, 2024**.

This is for your information and record.

Thanking You.

Yours faithfully
For RDB Realty & Infrastructure Limited
RDB Realty & Infrastructure Limited

Priyarup Mukherjee
Company Secretary

Priyarup Mukherjee
Company Secretary & Compliance Officer