

Date: October 31, 2020

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

Dear Sir,

Sub: Intimation of Board meeting to be held on Friday, November 06, 2020

Ref: Ratnabhumi Developers Limited (Security Id/Code: RATNABHUMI/540796)

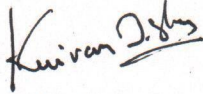
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a company has decided that meeting of the Board of Directors is scheduled to be held on Friday, November 06, 2020 at the registered office of the Company situated at S. F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House E.B., C.G. Road, Ahmedabad – 380 009, Gujarat, inter alia, to;

1. To consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the half year ended September 30, 2020.
2. consider and discuss any other items as may be decided by the Board of Directors of the Company.

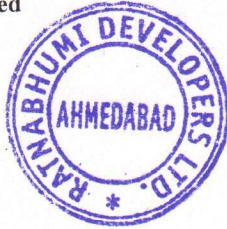
In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from October 01, 2020 for the Specified Persons and will open after 48 hours of declaration of result.

Kindly take the same on your record and oblige us.

For, Ratnabhumi Developers Limited



Kaivan Shah
Chairman & 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,
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CIN : L45200GJ2006PLC048776

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