Office : Plot No. D-60, Rudra House, 2nd Floor, Near Ram Mantra Mandir, Kaliabid, Bhavnagar - 364002 Works : Survey No. 144 Paiki 1 &2, Survey No. 145 Paiki 1, Nesada, Tal-Sihor-364240. Dist. Bhavnagar(GUJARAT) Phone : 8238041111 / 0278-2570133 - E-mail : info@rudratmx.com, info@mdgroup.in Web : www.rudratmx.com - CIN : L28112GJ2010PLC062324 A BSE Listed Entity IS : 1786



Date:-November 02, 2023

To,

Listing Department,

Bombay Stock Exchange Limited, PhirozeJeejeebhoy Tower, Dalal Street, Mumbai- 400 001.

Security Id:- RUDRA

Security Code:- 539226

- **Subject** :- Intimation regarding Board Meeting.
- **Ref** :- Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

With respect to the Subject cited above and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of board of directors of the company is scheduled to be held on **November 10, 2023 at 04:00 PM** to inter alia, consider and approve the unaudited standalone and consolidated financial results for the quarter and half year ended on September 30, 2023.

In this connection and in continuation of our intimation regarding closure of trading window for the insiders of the Company vide letter dated September 28, 2023, the trading window for dealing in the securities of the Company for specified person (i.e. insiders) is already closed from October 01, 2023 till 48 hours after the declaration of financial results for the quarter ended on September 30, 2023.

We request you to take the above on record.

Thanking You,

Yours faithfully, For & on behalf of the board of directors of **RUDRA GLOBAL INFRA PRODUCTS LIMITED**

Sahil Ashok Gupta Managing Director DIN:- 02941599