RADHE DEVELOPERS (INDIA) LIMITED

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code : 531273

August 05, 2019

Dear Sir/Ma'am,

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to the above and our letter dated 05th August, 2019 regarding intimation of book closure of the Company and the same is rectified due to typographical mistake in the book closure period of the Company (i.e. closing period was mentioned as August 05, 2019 that should be replaced by September 05, 2019). Please replace the earlier intimation with new intimation as below mentioned.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company will remain closed from **Thursday, August 29, 2019 to Thursday, September 05, 2019 (both days inclusive)** for taking record of the Members of the Company for the purpose of 25th Annual General Meeting (AGM) of the company to be held on **Thursday, September 05, 2019**.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
531273	BSE Limited	Equity Shares	**From August 29, 2019 to September 05, 2019 (Both days inclusive)**	NA	Annual General Meeting

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For, **Radhe Developers (India) Limited,**

RADHE DEVELOPERS (INDIA) LIMITED ★ AHMEDABAD

Dipen A. Dalal
Company Secretary & Compliance Officer