

# REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

CIN : L70109DL1995PLC064254

Reg. G-01, RG City Centre, Plot SU, LSC, Block B, Lawrence Road, New Delhi 110035,

email: rgcel1995@gmail.com website realgrowth.co.in , Ph. 9560096060

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Date: 02-11-2023

BSE Limited  
Corporate Announcement Desk  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai-400001

Scrip Code:539691

Scrip Code: RGCEL

## **Sub. : Intimation of Board Meeting, to be held on November 10 2023, under Regulation 29 and other applicable regulations of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Real Growth Commercial Enterprises Limited ("Company") is scheduled to be held on Friday, November 10, 2023, inter alia to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023. Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is closed from October 1, 2023 and will remain close till 48 hours after the financial results are made public on November 10, 2023.

**Thanking you**

**For Real Growth Commercial Enterprises Limited**

**Archana** Digitally signed by  
Archana Pundir  
**Pundir** Date: 2023.11.02  
14:50:07 +05'30'

**Archana Pundir**  
**Company Secretary**