

# REAL GROWTH CORPORATION LIMITED

(Formerly Real Growth Commercial enterprises Limited)

CIN: L70109DL1995PLC064254

Add: G-01, Ground Floor, Plot No. SU, LSC B-Block, RG City Centre, Lawrence Road Delhi North West DL 110035 IN

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To  
The Manager  
Department of Corporate Relationship  
BSE Limited  
25 P. J. Towers, Dalal Street  
Mumbai -400 001

Date 02.02.2024

**Scrip Code: 539691 Scrip id: RGCORP**

**Sub. : Prior Intimation of Board Meeting, to be held on February 10, 2024, 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 Corporation Limited ("Company") is scheduled to be held on Saturday, February 10, 2024, inter alia :

1.To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended December 31st, 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 January 1, 2024 and will remain close till 48 hours after the financial results are made public on February 10, 2024.

Thanking you  
**For Real Growth Corporation Limited**



Archana Pundir  
Company Secretary