

# REAL GROWTH CORPORATION LIMITED

(Formerly- Real Growth Commercial Enterprises Limited)

CIN: L70109DL1995PLC064254

Reg. Off.: G-01, Ground Floor, Plot No. SU, LSC B-Block, RG City Centre, Lawrence Road, Delhi 110035

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August 07, 2024

To,  
The Listing Department  
BSE Limited  
Phiroze Jeeieebhoy Tower  
Dalal Street  
Mumbai - 400 001

Scrip Code: 539691  
Scrip ID: RGCORP

**Sub: INTIMATION OF BOARD MEETING**

Dear Sir,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on, **Wednesday, August 14, 2024** *inter alia*, to consider and approve the Un-Audited Financial Results prepared as per IND-AS for the quarter ended June 30, 2024 amongst other items mentioned in the agenda.

In continuation of our letter dated June 29, 2024 and, pursuant to the Company's revised 'Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the equity shares of the Company has already been closed from July 01, 2024 till the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on Wednesday, August 14, 2024.

This notice of the Board Meeting will be available on the Company's website at: [www.realgrowth.co.in](http://www.realgrowth.co.in).

Kindly, take the same on your record.

Thanking you,

Yours faithfully,

**For Real Growth Corporation Limited**

**Deepak Gupta**

DIN: 01890274

Whole Time Director