



RDB REAL ESTATE CONSTRUCTIONS LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 ● CIN NO. : L70200WB2018PLC227169
PHONE : +91 33 4450 0500 ● E-MAIL : secretarial@rdbrealty.com ● Web : www.rdbrealty.com

Date: 07th November, 2025

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 544346

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Friday, 14th November, 2025

Pursuant to **Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, a meeting of the Board of Directors of the Company will be held on **Friday, the 14th day of November, 2025** at its Registered Office, Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No. 11, Kolkata-700001, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2025 **along with Auditor's Limited Review Report.**

Further in continuation to our disclosure made on 26th September, 2025, regarding the Closure of Trading Window, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, we would like to inform you that the Trading Window, which has been closed with effect from **Wednesday, 1st October, 2025**, shall continue to remain closed for all Designated Persons and their immediate relatives till **48 hours** after the declaration of the Un-Audited Financial Results of the Company to the Stock Exchange.

This is for your information and record.

Thanking You.

Yours faithfully
For RDB Real Estate Constructions Limited

Surabhi Kumari Gupta
Company Secretary & Compliance Officer
Membership No.: A75132