



# RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039  
PHONE : +91 33 4450 0500 • FAX : +91 33 2242 0588 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 16<sup>th</sup> May, 2019

To,  
Department of Corporate Services  
**BSE Limited**  
P.J.Towers, Dalal Street  
Mumbai- 400 001

To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata- 700 001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for considering the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended on 31st March, 2019 and recommending Dividend, if any**

Notice is hereby given that 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 24<sup>th</sup> day of May, 2019 at 04:30 p.m. at its Registered Office, Bikaner Building, 8/1 Lal Bazar Street, 1<sup>st</sup> Floor, Room No: 10, Kolkata, 700 001, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 and to recommend dividend on equity shares, if any.

This is for your information and record.

Thanking You.

Yours faithfully  
**For RDB Realty & Infrastructure Limited**

*Prachitodi*  
  
**Prachi Todi**  
Company Secretary & Compliance Officer  
Membership No.: ACS 53022