



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: 24/12/2021

To,
Department of Corporate Services
Bombay Stock Exchange 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: Notice for Closure of Trading Window

Pursuant to the Internal Code of Conduct for Prevention of Insider-Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company shall remain closed for all the Directors, designated persons and their immediate relatives as prescribed in the Schedule B of the regulations from **1st January, 2022 till 48 hours after the declaration of un-audited financial results to the Stock Exchange for the Quarter ending on 31st December, 2021.**

Please acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For RDB Realty & Infrastructure Limited


Ritesh Kumar Jha
Company Secretary & Compliance officer

