

RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA-700 001, CIN: L16003WB2006PLC110039 PH: + 91-33-44500500 FAX: +91-33-2242 0588, E-MAIL: secretarial@rdbindia.com, WEB: www.rdbindia.com

Date: 28/09/2020

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 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company shall remain closed for all the designated persons and their immediate relatives as prescribed in the Schedule B of the regulations from 1st October, 2020 till 48 hours after the declaration of Un-audited Financial Results to the Stock Exchange for the quarter ended 30th September, 2020.

Please acknowledge the receipt of the same.

Thanking you.

Yours faithfully

For RDB Realty & Infrastructure Limited

Ritesh Kumar Jha

Company Secretary & Compliance Officer

KOLKATA