



## RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039  
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**Date: 03<sup>rd</sup> August, 2023**

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

**Sub: Intimation of Board Meeting for considering the Un-audited Financial Results**  
**(Both Standalone and Consolidated) for the Quarter ended on 30<sup>th</sup> June, 2023**

Dear Sir/Madam,

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 11<sup>th</sup> day of August, 2023 at 12.30 p.m.** at its Registered Office: Bikaner Building, 8/1, Lal Bazar Street, 01<sup>st</sup> Floor, Kolkata- 700 001, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the **quarter ended 30<sup>th</sup> June, 2023**.

This is for your information and record.

Thanking You.

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

**Pradeep Kumar Pugalia**  
**Whole-time Director**  
**DIN: 00501351**