



# RDB REALTY & INFRASTRUCTURE LIMITED

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

**Date: 25/06/2024**

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**

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all the Directors, designated persons and their immediate relatives as prescribed in the Schedule B of the regulations from **Monday, 1<sup>st</sup> July, 2024 till 48 hours after the declaration of the Un-audited financial results to the Stock Exchange for the Quarter ending on 30<sup>th</sup> June, 2024.** The date of Board Meeting for approval of aforesaid Financial Results shall be intimated in due course.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

Please acknowledge the receipt of the same.

Thanking you.  
Yours faithfully,

For RDB Realty & Infrastructure Limited  
**RDB Realty & Infrastructure Limited**

*Priyarup Mukherjee*

**Priyarup Mukherjee** Company Secretary  
Company Secretary & Compliance officer