



# 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](mailto:secretarial@rdbindia.com) • Web : [www.rdbindia.com](http://www.rdbindia.com)

Date: 14<sup>th</sup> August, 2024

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 Revised Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") in continuation to the Intimation made on 02/08/2024 vide Acknowledgement Number 7675095 to BSE Limited and 18281722600135 to The Calcutta Stock Exchange Limited**

**RE: Certified Copy of Order sanctioning and confirming the Scheme of Arrangement between RDB Realty & Infrastructure Limited and RDB Real Estate Constructions Limited by the NCLT, Kolkata Bench**

Dear Sir/Madam,

With reference to our intimation dated 20<sup>th</sup> July, 2024 notifying the exchange(s) about the receipt of the certified copy of final order on 19<sup>th</sup> July, 2024, as pronounced by the Hon'ble National Company Law Tribunal, Kolkata Bench (NCLT), for sanctioning and confirming the Scheme of Arrangement for Demerger between M/s RDB Realty & Infrastructure Limited (Demerged Company) and M/s RDB Real Estate Constructions Limited (Resulting Company) and fixation of Record Date on **16<sup>th</sup> August, 2024** intimated to the Stock Exchanges on 2<sup>nd</sup> August, 2024, in terms of Regulation 42 of the SEBI LODR for the purpose of determining the eligible shareholders of the Demerged Company to whom equity shares of the Resulting Company would be allotted in terms of the sanctioned Scheme i.e. ***"1(one) fully paid-up equity shares of INR 10/- each of the Resulting Company, for every 1 (one) fully paid-up equity shares of INR 10/- each in the Demerged Company,*** we wish to inform that the aforementioned Record Date is hereby withdrawn and the **20<sup>th</sup> August, 2024** has been fixed as the **Revised** Record Date for the said matter.

This is for your information and record.

Thanking You.

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

*Priyarup Mukherjee*  
Company Secretary

Priyarup Mukherjee  
Company Secretary & Compliance Officer