

Date: 26/06/2020

To,  
National Stock Exchange of India Limited  
Bandra- Kurla Complex  
Bandra (East)  
Mumbai - 400 015

Dear Sir/Mam,

**Subject: Postponement of 1<sup>st</sup> Board Meeting of Company for F.Y 2020-21**

This is to inform that the First Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 30th June 2020 for the half year/year ended 31st March 2020 is postponed due to unavoidable circumstances.

Further, it has been re-scheduled to be held on **Tuesday, 7th July 2020 at the Registered office of Company at 820, Antriksh Bhawan, K.G Marg, New Delhi-110001**, interalia, to transact following items:

1. To consider & approve Audited Financial Statements (Standalone & Consolidated) for the year ended 31st March 2020 & to take on record the Financial results for the half year/year ended 31st March 2020 and
2. To recommend dividend, if any.
3. To discuss, consider & approve any other business matter.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct to regulate, monitor and report, trading by insiders, the Trading window for the dealing in securities of the company shall be closed till the 48 hours of declaration/publication of results for the half year/year ended 31st March 2020.

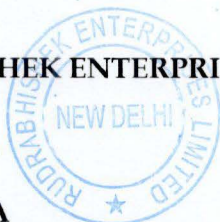
This is for your information & records.

Thanking you

Yours faithfully

For **RUDRABHISHEK ENTERPRISES LIMITED**

  
**PRADEEP MISRA**  
**(CHAIRMAN & MANAGING DIRECTOR)**  
**DIN: 01386739**



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