

Date: 07/07/2020

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

Company Name: Rudrabhishek Enterprises Limited; Symbol: REPL

Subject: Notice of 2nd Board Meeting for F.Y 2020-21 to be held on Wednesday, 15th July 2020

Dear Sir/Mam,

Notice is hereby given that 2nd meeting of Board of directors of the Company for F.Y 2020-21 is scheduled to be held on Wednesday, 15th July 2020, interalia, to consider & approve Standalone & Consolidated Audited financial statements of the company for the quarter/year ended 31st March 2020 and recommend dividend, if any, at the Registered office of the company at 820, Antriksh Bhawan, K.G Marg, New Delhi - 110001.

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 remain close till the declaration/publication of results for the quarter/year ended 31st March 2020 (both days inclusive).

This is for your information & records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED


VIKAS GUPTA
COMPANY SECRETARY



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820, Antriksh Bhawan, 22, K.G. Marg,
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