

Date: 07/07/2020

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

Company Symbol: REPL

**Sub: Outcome of Board Meeting held on Tuesday, 7th July 2020**

Dear Sir,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today - Tuesday, 7th July 2020 at the Registered office of company at 820, Antriksha Bhawan, K.G Marg, New Delhi -110001.

The outcomes of Board meeting are as:

1. Discussed Financial Statements (Standalone & Consolidated) for F.Y 2019-20 and the Financial Results (Standalone and Consolidated) for the half year /year ended March 31, 2020.  
However, the approval of Financial Statements (Standalone & Consolidated) of Company for F.Y 2019-20 along with recommendation of dividend to shareholders for F.Y 2019-20 have been deferred for approval to the next meeting scheduled to be held on Wednesday, 15<sup>th</sup> July 2020 due to unavoidable business emergency.
2. Discussed, considered & approved Migration of Company from SME platform 'Emerge' of NSE to Main Board of NSE India
3. Other business matters.

The Meeting was concluded at 2.30 p.m.

You are requested to kindly take note of same for your records.

Thanking you

Yours faithfully

For **RUDRABHISHEK ENTERPRISES LIMITED**

  
**VIKAS GUPTA**  
COMPANY SECRETARY

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