

Date: 02/02/2021

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 Board Meeting for F.Y 2020-21 to be held on Wednesday, 10th February 2021

Sir/Mam,

Notice is hereby given, as per the provisions of Regulation 29 & 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, that meeting of Board of directors of the Company for F.Y 2020-21 is scheduled to be held on Wednesday, 10th February 2021 at the Registered office of the company at 820, Antriksh Bhawan, KG Marg, New Delhi -110001, interalia, to transact following items:

- (i) To consider, approve & take on record the un-audited quarterly and nine months ended financial results of company for the period ended 31st December 2020, along with Limited Review Report;
- (ii) To discuss, consider & approve any other item with the approval of Board

This is for your information & records.

Thanking you

Yours faithfully

FOR & ON BEHALF OF RUDRABHISHEK ENTERPRISES LIMITED


VIKAS GUPTA
COMPANY SECRETARY



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