

Date: 19/06/2021

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 2021-22 to be held on Monday, 28th June 2021

Dear Sir/Mam,

Notice is hereby given that meeting of Board of directors of the Company for F.Y 2021-22 is scheduled to be held on Monday, 28th June 2021, interalia, to consider & approve Standalone & Consolidated Audited financial results of the company for the quarter and year ended 31st March 2021 and recommend dividend, if any for the financial year 2020-21, 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 remain closed from 01st April 2021 till 48 hours from the declaration/publication of results for the quarter and year ended 31st March 2021 (both days inclusive).

This is for your information & records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED



VIKAS GUPTA
COMPANY SECRETARY

Rudrabhishek Enterprises Limited
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