

Date: 05/08/2021

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 Wednesday, 11th August 2021

Dear 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 2021-22 is scheduled to be held on Wednesday, 11<sup>th</sup> August 2021 at the Registered office of the company at 820, Antriksh Bhawan, K.G Marg, New Delhi -110001, interalia, to transact following items:

- (i) To Consider and approve Unaudited standalone/consolidated Financial Results for the Quarter ended 30<sup>th</sup> June 2021 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement )
- (ii) To discuss, consider & approve Board Report ,Management Discussion and Analysis Report, Corporate Governance Report for Financial year ended 31<sup>st</sup> March 2021;
- (iii) To fix date, time & mode of conducting Annual General Meeting of Company;
- (iv) To approve draft Notice (along with Explanatory statement) of Annual General Meeting of Company for financial year ended 31<sup>st</sup> March 2021;
- (v) Appointment of Scrutinizer for conducting 29<sup>th</sup> Annual General meeting of Company
- (vi) To discuss, consider & approve any other item with the approval of Board.

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 01<sup>st</sup> June 2021 till 48 hours from the declaration/publication of unaudited Financial results for the quarter ended on 30<sup>th</sup> June 2021 (both days inclusive).

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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