

Date: 30/10/2021

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 to consider financial Results for the Quarter/period ended on 30th September 2021

Dear Sir/Mam,

Notice is hereby given that 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 is scheduled to be held on Tuesday, 09th November 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, approve & take on record the un-audited half yearly financial results of the Company for the period ended 30th September 2021 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 RUDRABHISHEK ENTERPRISES LIMITED



PRADEEP MISRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 01386739

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