

Date: 02/02/2022

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 unaudited financial results

Dear Sir/Mam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 11th day of February , 2022, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2021 and to consider , discuss and approve any other item with the approval of the Board .

Further under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 Trading Window for insiders and Designated persons has been closed since 01st January 2022 and the same shall continue to remain closed till 48 hours from the declaration of the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2021

This is for your information & records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED



VIKAS GUPTA
COMPANY SECRETARY

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