

Date: 23/02/2022

To, National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai - 400 015

Company Name: Rudrabhishek Enterprises Limited; Symbol: REPL

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015

Sir/Mam,

Pursuant to Regulation 29 & 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, this is to inform you that meeting of Board of directors of the Company is scheduled to be held on Wednesday, 02nd March 2022 at 12:15 P.M at the Registered office of the company at 820, Antriksh Bhawan, KG Marg, New Delhi -110001, to consider following items:

1. The proposal of raising fund by way of issuance of one or more instruments including equity share, convertible securities of any description or warrants, through preferential issue, private placements or any other methods or combination thereof and of determination of issue price.
2. Any other matter which is necessary or incidental to the business mentioned in point No. 1
3. To discuss, consider & approve any other item with the approval of Board

Further the Trading window for dealing in securities of the Company for all insiders i.e Directors, Promoters, Senior Management Personnel and Designated employees along with their immediate relatives shall be remain closed from 24th February 2022 till 48 hours after declaration of the outcome of board meeting to the stock Exchange.

This is for your information & records.

Thanking you

Yours faithfully

FOR & ON BEHALF OF RUDRABHISHEK ENTERPRISES LIMITED


VIKAS GUPTA
COMPANY SECRETARY & COMPLIANCE MANAGER

Rudrabhishek Enterprises Limited
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