

Date: 11/05/2022

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 F.Y 2022-23 to be held on Thursday, 19th May 2022

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 Thursday, 19th May 2022, interalia, to consider & approve Standalone & Consolidated Audited financial results of the company for the quarter and year ended 31st March 2022 and recommend dividend, if any for the financial year 2021-22 & proposal for raising funds through right issue and to decide the terms and conditions and other related matters in connections with the Right Issue and such other matters incidental there to Comply with the applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable law if any 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 2022 till 48 hours from the declaration/publication of results for the quarter and year ended 31st March 2022 (both days inclusive).

This is for your information & records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED


PRADEEP MISRA
DIN: 01386739
CHAIRMAN & MANAGING DIRECTOR

Rudrabhishek Enterprises Limited
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