

Date: 30/01/2023

To,
The Manager
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 be held on Thursday, 09th February 2023

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 2022-23 is scheduled to be held on Thursday, 09th February 2023 at the Registered office of the company at 820, Antriksh Bhawan, K.G Marg, New Delhi -110001, inter-alia, to transact following items:

- (i) To Consider, approve & take on record the Unaudited standalone/consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2022 along with Limited Review Report as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015
- (ii) To discuss, consider & approve any other item with the approval of Chairman.

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 January 2023 till 48 hours from the declaration/publication of unaudited Financial results for the quarter and nine months ended on 31st December 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



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