

Date: 15/05/2023

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 Wednesday, 24th May 2023

Dear Sir/Mam,

Notice is hereby given that meeting of Board of directors of the Company for F.Y 2023-24 is scheduled to be held on Wednesday, 24th May 2023 inter-alia, to consider and approve standalone & consolidated audited financial results of the Company for the quarter and year ended on 31st March 2023 at the corporate office of the Company A-6, Sector-58, Noida U.P-201301 .

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 2023 till 48 hours from the date of declaration/publication of results for the quarter and year ended 31st March 2023 (both days inclusive).

Kindly take the above information on record.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED


PRADEEP MISRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 01386739

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