

Date: 01/11/2023

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 Friday, 10th November 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 2023-24 is scheduled to be held on Friday, 10th November 2023 at the Corporate office of the company at A-6, Sector-58, Noida, U.P-201301 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 half year ended 30th September 2023 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 October 2023 till 48 hours from the declaration/publication of unaudited standalone & consolidated Financial results for the quarter and half year ended on 30th September 2023 (both days inclusive).

This is for your information & records.

Thanking you

Yours faithfully

For **RUDRABHISHEK ENTERPRISES LIMITED**


PRADEEP MISRA
CHAIRMAN AND MANAGING DIRECTOR
DIN:01386739



Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, 22, K.G. Marg,
Connaught Place, New Delhi -110001, India
Ph. No.: +91-11-41069500, 43509305