



RDB REAL ESTATE CONSTRUCTIONS LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 ● CIN NO. : L70200WB2018PLC227169
PHONE : +91 33 4450 0500 ● E-MAIL : secretarial@rdbrealty.com ● Web : www.rdbrealty.com

Date: 24th February, 2025

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400 001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Scrip Code: 544346

Scrip Code: 028397

Subject: Postponement of Board Meeting of RDB Real Estate Constructions Limited scheduled today, i.e., Monday, 24th February, 2025 at 3:30 P.M.

Dear Sir/Madam,

In continuation to the intimation made by the Company on February 17, 2025 in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the **RDB Real Estate Constructions Limited** which was scheduled to be held today, **i.e., 24th February, 2025 at 3:30 P.M.** at the registered office of the Company situated at Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No. 11, Kolkata-700001 to discuss the following business items, stands **postponed to Monday, 03rd March, 2025** at the same time and venue due to some unavoidable circumstances:

1. To consider fund raising through various means such as issuance of equity shares and/or convertible securities including share warrants on preferential basis under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.
2. To increase in Authorized Share Capital and Alteration of Capital Clause in the Memorandum of Association of the Company.
3. To consider any other matter with the permission of the Chair and the consent of majority of the Directors present in the meeting.



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Further, pursuant to the “Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)” of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of Company by the designated persons and their immediate relatives shall remain closed till 48 hours after the conclusion of Board Meeting to be held on **03rd March, 2025**.

We request you to kindly take note of the above intimation on record.

Thanking You,

For RDB Real Estate Constructions Limited

Pradeep Kumar Pugalia
Whole-time Director
DIN : 00501351