



RDB REAL ESTATE CONSTRUCTIONS LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 ● CIN NO. : U70200WB2018PLC227169
PHONE : +91 33 4450 0500 ● E-MAIL : secretarial@rdbrealty.com ● Web : www.rdbrealty.com

Date: 05.02.2025

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

Scrip Code: 544346

Dear Sir/Madam,

Subject: Intimation of Board Meeting for considering the Un-Audited Financial Results (Both Standalone and Consolidated) for the Quarter and Nine months ended on 31st December, 2024.

Pursuant to **Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, a meeting of the Board of Directors of the Company will be held on **Friday, the 14th day of February, 2025 at 03.00 P.M.** at its Registered Office, Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No. 11, Kolkata- 700 001, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended **31st December, 2024** with **Auditor's Limited Review Report**.

This is for your information and record.

Thanking You.

Yours faithfully
For RDB Real Estate Constructions Limited

SURABHI
KUMARI GUPTA

Digitally signed by
SURABHI KUMARI GUPTA
Date: 2025.02.05 16:00:56
+05'30'

Surabhi Kumari Gupta
Company Secretary & Compliance Officer