



# RDB REAL ESTATE CONSTRUCTIONS LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 ● CIN NO. : L70200WB2018PLC227169

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● Web : [www.rdbrealty.com](http://www.rdbrealty.com)

Date: 02<sup>nd</sup> June, 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**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015**

We wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, 09<sup>th</sup> June, 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 transact the following business items with the permission of the Chair, if any:

1. To Voluntary Delist The Equity Shares of the Company from The Calcutta Stock Exchange Limited
2. To consider any other matter with the permission of the Chair.

This is for your information and record.

Thanking You.

Yours faithfully,

**For RDB Real Estate Constructions Limited**

**Surabhi Kumari Gupta**  
**Company Secretary & Compliance Officer**