

Date: 03/11/2018

To,
National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai – 400 015

Dear Sir/Mam,

Subject: Notice of Board Meeting to be held on Wednesday, 14th November 2018

In pursuance of Regulation 29 read with Regulation 33 & 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of Board of directors of the Company is scheduled to be held on Wednesday, 14th November 2018 at the Registered office of the company at 820, Antriksh Bhawan, K.G Marg, New Delhi -110001, interalia, to consider, approve & take on record the un-audited half-yearly financial results of company for the period ended 30th September 2018, after these results are reviewed by the Audit Committee of the Board.

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 shall remain closed from 4th November 2018 till 17th November, 2018 (both days Inclusive). Further details will be available on the website of company.

This is for your information & records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED


RICHHA MISRA
WHOLE- TIME DIRECTOR
DIN: 00405282



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