

Date: 04/09/2021

The Manager (Listing Department)
National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai - 400 015

Company Symbol: REPL

Sub: Intimation of 29th Annual General Meeting of the Company, Book Closure & Record Date for Dividend

Dear Sir/Mam,

With reference to the Captained subject and Pursuance to to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that

1. The 29th Annual General Meeting of the Company shall be held on Wednesday, 29th September 2021 at 03:00 P.M (IST) through Video Conferencing (VC) or any other Audio/Video Means (OAVM)
2. 22nd September 2021 is fixed as record date for the Purpose of Dividend.
3. The Registrar of Members & Share Transfer Books of the Company Shall be closed from 23rd September 2021 to 29th September 2021(both days inclusive)

We request you to kindly take the same on record.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED


PRAVAT KUMAR DAS
ASSISTANT COMPANY SECRETARY

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