

Date:- 10th August 2022

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. - C - 1, G Block,
Bandra - Kurla Complex, P.J. Towers,
Bandra (East), Mumbai - 400051

Sub: Intimation regarding Book Closure

Dear Sir/Madam,

Pursuant to the provisions of Section 91 of the Companies Act,2013 read with Rule 10 of Companies(Management and Administration) Rule 2014 , and Regulation 42 of the SEBI (LODR) Regulations, 2015 ,we would like to inform you that the Board of Directors of the Company at their meeting held on 09th August ,2022 have interalia considered and approved the closure of Register of Members and the Share Transfer Books of the Company from Friday, 23rd day of September, 2022 to Thursday, 29th day of September, 2022 (both days inclusive) for the purpose of ensuing 30th Annual General Meeting of the Company to be held on 29th September 2022 at 03:00 p.m through Video Conferencing or other Audio Video Means .

Thanking You,

Yours Faithfully,
For Rudrabhishek Enterprises Limited

Vikas Gupta
Company Secretary & Compliance officer

Rudrabhishek Enterprises Limited
820, Anriksh Bhawan, 22, K.G. Marg
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