

Date: 11/08/2021

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

Company Symbol: REPL

Sub: Outcome of Board Meeting held on Wednesday, 11th August 2021

Dear Sir,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today - **Wednesday, 11th August 2021** at the registered office of company at 820, Antriksha Bhawan, K.G Marg, New Delhi -110001.

The outcomes of Board meeting are as:

1. Approved unaudited financial results for the Quarter ended 30th June 2021 as recommended by Audit Committee.
2. Approved the Notice calling of 29th Annual General Meeting of Company to be held on Wednesday 29th September 2021 along with Director report, Annual Report for financial Year 2020-21 .
3. Considered & fixed that the Register of Members & Share Transfer Books of the Company shall be closed from Thursday, 23rd September, 2021 to Wednesday, 29th September 2021 (both days inclusive) for the purpose of 29th Annual General Meeting (AGM) of the Company to be held on September 29, 2021 & payment of dividend;
4. Approval of appointment of M/s Pradeep Debnath & Co, Company Secretaries as Scrutinizer for the purpose of conducting voting process at the ensuing Annual General Meeting;

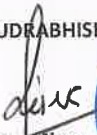
The Meeting was concluded at 01:00 P.M

You are requested to kindly take note of same for your records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED


Pradeep Misra
Chairman & Managing Director
DIN:01386739



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