

Date: 17/05/2019

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, 29th May 2019

Notice is hereby given that a meeting of Board of directors of the Company is scheduled to be held on Wednesday, 29th May 2019 at the Registered office of the company at 820, Antriksh Bhawan, K.G Marg, New Delhi -110001, interalia, to consider & approve Standalone & Consolidated Audited financial statements of the company for the quarter/year ended 31st March 2019.

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 has been closed from 3rd April 2019 & will remain close till the declaration/publication of results for the quarter/year ended 31st March 2019 (both days inclusive).

This is for your information & records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED


PRADEEP MISRA
(CHAIRMAN & MANAGING DIRECTOR)
DIN: 01386739

Rudrabhishek Enterprises Limited
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