

Date: 23/06/2020

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 Tuesday, 30th June 2020

Notice is hereby given that a meeting of Board of directors of the Company is scheduled to be held on Tuesday, 30th June 2020 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 2020.

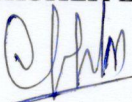
Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct to regulate, monitor and report, trading by insiders, the Trading window for the dealing in securities of the company shall remain close till the declaration/publication of results for the quarter/year ended 31st March 2020 (both days inclusive).

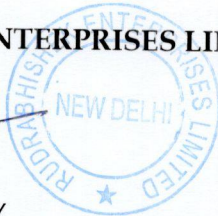
This is for your information & records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED


VIKAS GUPTA
COMPANY SECRETARY



Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, 22, K.G. Marg,
Connaught Place, New Delhi-110001, India
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