

Date: 23/08/2018

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 Friday, 31st August 2018

In pursuance of Regulation 29 read with regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of Board of directors of the Company is scheduled to be held on Friday, 31st August 2018, interalia, to consider & approve the Audited financial statements of the company for the period ended 31st March 2018 and recommend dividend, if any, at the Registered office of the company at 820, Antriksha Bhawan, K.G marg, New Delhi -110001.

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 closed from 24th August 2018 till 1st September, 2018 (both days Inclusive). Further details will be available on the website of company.

This is for your information & records.

Thanking you

Yours faithfully

For **RUDRABHISHEK ENTERPRISES LIMITED**

For Rudrabhishek Enterprises Limited

VIKAS GUPTA
COMPANY SECRETARY

(Signature)
VIKAS GUPTA (A-23543)
Company Secretary

Rudrabhishek Enterprises Limited
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