

Date: 28/05/2019

To,
National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai - 400 015

Dear Sir/Mam,

Subject: Postponement of 1st Board Meeting of Company for F.Y 2019-20

This is to inform that, the First Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 29th May 2019 for the half year/year ended 31st March 2019 is postponed due to unavoidable circumstances.

Further, it has been re-scheduled to be held on **Thursday, 30th May 2019**, interalia, to consider & approve Audited Financial Statements (Standalone & Consolidated) for the year ended 31st March 2019 & to take on record the Financial results for the half year/year ended 31st March 2019 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 has been closed from 3rd April 2019 & will remain close till the 48 hours of declaration/publication of results for the half year/year ended 31st March 2019.

This is for your information & records.

Thanking you

Yours faithfully

For **RUDRABHISHEK ENTERPRISES LIMITED**



VIKAS GUPTA
COMPANY SECRETARY

Rudrabhishek Enterprises Limited
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