

Date: 28/06/2021

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 Monday, 28th June 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 - Monday, 28th June 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 the Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2021 and the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2021, as recommended by the Audit Committee.
2. Recommended Final Dividend of 4%, i.e. Rs. 0.40 per equity share (Face Value of Rs. 10/- each), subject to the approval by shareholders in ensuing Annual General Meeting of the Company for the financial year ended March 31, 2021.
3. Approved appointment of M/s Sanjeev Neeru & Associates as Internal auditor of the Company for the financial year 2021-22.

Further, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- (i) Statements showing the Audited Financial Results (Standalone and Consolidated) for the Quarter and year ended March 31, 2021; and
- (ii) Auditors' Reports with unmodified opinions on Audited Financial Results - Standalone and Consolidated

The Meeting of the Board of Directors commenced at 11:00 a.m. and was concluded at 02:00 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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