



June 12, 2021

Scrip Code- 534597

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

RTNINDIA

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Sub: Intimation of Board Meeting of RattanIndia Enterprises Limited *inter - alia* for consideration and approval of the audited Financial Results (Standalone and Consolidated) of the Company, for the quarter and financial year ended March 31, 2021.

Dear Sirs,

We wish to inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing no. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021 that, a meeting of the Board of Directors of the Company will be held on Friday, June 18, 2021, *inter - alia* to consider and approve, the audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2021.

We further wish to inform that the Trading Window for dealing in securities of the Company closed earlier, in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, shall in continuation of the aforesaid compliance, remain closed until 48 hours from the dissemination of the financial results to the Exchanges.

Please take the above information on your record.

Thanking You.

Yours Faithfully,
For RattanIndia Enterprises Limited

A handwritten signature in black ink, appearing to read "R. K. Agarwal", written over a horizontal line.

R K Agarwal
Company Secretary

RattanIndia Enterprises Limited

(formerly RattanIndia Infrastructure Limited)

CIN: L74110DL2010PLC210263

Registered Office Address: H.no. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016

Website: <https://www.rattanindiaenterprises.com/>; **Phone:** 011 46611666; **Fax:** 011 46611777