

August 03, 2022

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Scrip Code: 543251

NSE Symbol: RVHL

Sub: Board Meeting on August 10, 2022 to approve:

1. **Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2022,**
2. **Fund raising through Preferential Issue of Compulsorily Convertible Preference Shares.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 10, 2022 at New Delhi, inter-alia, to consider and approve the following:

1. Standalone and Consolidated Unaudited Financial Results (Provisional) for the quarter ended June 30, 2022,
2. Fund raising through Preferential Issue of Compulsorily Convertible Preference Shares.

Further, pursuant to Regulation 46(2) of the SEBI LODR Regulations, notice of the said meeting is also being uploaded on the website of the Company.

Further, with reference to our earlier announcement dated July 01, 2022 intimating the Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the trading window of the Company shall remain closed for all Designated Persons of the Company till 48 hours after the declaration of Financial Results and the same will re-open thereafter.

This is for your kind information and record please.

Thanking you,

For **Ravinder Heights Limited**


Alka

Company Secretary and Compliance Officer cum CFO



Ravinder Heights Ltd.

CIN: L70109PB2019PLC049331

Registered Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab 140603

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