

May 19, 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 May 25, 2022 for approving the Standalone and Consolidated Audited Financial Results for the Quarter / Financial Year ended March 31, 2022

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, May 25, 2022 at New Delhi, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter / Financial Year ended March 31, 2022.

Further, pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that in view of inadequate profits / losses during the financial year, the Board may not be able to recommend any dividend in the Board Meeting.

Further, with reference to our earlier announcement dated March 31, 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 the Designated Persons of the Company and Material Subsidiaries of the Company till May 27, 2022.

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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