

Date: August 12, 2019

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Intimation of Book Closure for calling Annual General Meeting for the Financial Year 2018-2019.**

This is to inform the exchange that the Registered of Members and Share Transfer Books of the Company will be closed from Saturday, September 07, 2019 to Thursday, September 12, 2019 (both days inclusive) for the purpose of Thirteenth AGM and same will be re-opened from Friday, September 13, 2019 onwards;

Thanking You.

For and on behalf of  
**RATNABHUMI DEVELOPERS LIMITED**  
  
**Devanshi Shah**  
Company Secretary and Compliance Officer  
M No. : A53350



Place: Ahmedabad

RATNABHUMI DEVELOPERS LIMITED

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