

Date: November 06, 2020

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

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on November 06, 2020, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Ratnabhumi Developers Limited (Security Id/Code: RATNABHUMI/540796)**

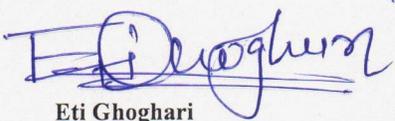
In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on November 06, 2020 at the Registered Office of the Company which was commenced at 4:00 P.M. and concluded at 5:00 P.M., have

1. Considered, approved and took on record the Standalone Unaudited Financial Results for the half year ended on September 30, 2020 along with Limited Review Report issued by Statutory Auditor;
2. Considered, approved and took on record the Consolidated Unaudited financial result for the half year ended on September 30, 2020 along with Limited Review Report issued by Statutory Auditor;

Kindly take the same on your record and oblige us.

Thanking you

For, **Ratnabhumi Developers Limited**



**Eti Ghoghari**  
Company Secretary & Compliance Officer  
Membership No.: ACS 58381



Place: Ahmedabad

RATNABHUMI DEVELOPERS LIMITED

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