

12<sup>th</sup> May, 2017

To,  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
P.J. Towers, 01<sup>st</sup> Floor & 14<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400 001.

Scrip Code: 540426

Dear Sir,

**SUB.: Intimation of the Forthcoming Meeting of the Board of Directors**

With reference to above subject, this is to intimate you that a Meeting of Board of Directors of the Company will be held on Monday the 29<sup>th</sup> May, 2017, inter alia, for consideration and approval of the un-audited Financial Results for the Fourth Quarter ended 31<sup>st</sup> March, 2017 & Audited Financial Results for the year ended 31<sup>st</sup> March, 2017.

Further it is stated that as per the Company Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by Insiders Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window for dealing in the equity shares of the company shall remain closed for the designated employee, promoters and connected persons covered under the said code of the company from 15<sup>th</sup> May, 2017 to 01<sup>st</sup> June, 2017 (Both Days Inclusive).

You are requested to kindly take a note of the same.

Thanking You,

Yours faithfully,

For Relstruct Buildcon Limited

  
Hemendra H Mapara  
(Managing Director)

