

Ridgecraft Homes Private Limited

Registered Office: 3rd Floor, Next Door, U-Block, BPTP Parklands, Sector-76 Faridabad (HR)-121001.

CIN: U70200HR2018PTC073851

Mail ID : secretarial@ridgecraft.in Phone No. 011-49572787

Date:- 29th January, 2022

Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

Sub:- Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 02nd February, 2022 to consider and approve, inter alia:

1. Un-audited quarterly and year to date financial results for the quarter ended 31st December, 2021
2. Draft of a Placement Memorandum/Information Memorandum for issuance of Non-Convertible Debentures aggregating to Rs. 25 Crores on private placement basis.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Ridgecraft Homes Private Limited



Nikita Aggarwal
Company Secretary
ACS: 53598