

Rustomjee®

Date: January 22, 2024

The General Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Vice President Listing Department, National Stock Exchange of India Limited "Exchange Planza", Bandra Kurla Complex, Bandra East, Mumbai - 400 051
Scrip Code: 543669	Scrip Symbol: RUSTOMJEE

Dear Sirs,

Sub.: Intimation of Board Meeting

In terms of Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 30, 2024, inter-alia to consider the following:

- a) Approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2023;
- b) Proposal for enabling raising of funds by way of issuance of equity shares, eligible securities or any other securities through inter alia, a private placement or through one or more Qualified Institutions Placements or further public issue of equity, debt securities, preferential issue or a rights issue or through any other permissible mode and/or combination thereof, subject to approval of the Shareholders and such other statutory /regulatory approvals, if applicable;

This intimation is also being uploaded on the Company's website at www.rustomjee.com

You are requested to take the same into your records.

Thanking you,

For Keystone Realtors Limited

Bimal K Nanda
Company Secretary and Compliance Officer
Membership No.: A11578

KEYSTONE REALTORS LIMITED