

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

04th November, 2020

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

To
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra East
Mumbai-400051

Sub: Intimation for Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2020, *inter alia* to transact the following:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and period ended September 30, 2020.
2. To consider and approve re-appointment of Mr. Devendra Sharma as CEO and Managing Director
3. To consider any other business with the permission of Chair.

Further the trading window for dealing in the securities of Company shall remain closed till 48 hours of the date of declaration of the un-audited Financial Results of the Company for the quarter and period ended September 30, 2020

Kindly take the information on record.

Thanking you,

Sincerely
For Rajdarshan Industries Limited


Kalp Shri Vaya
Company Secretary

