

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

05th September, 2020

To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, Fort MUMBAI- 400 001
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Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 12th, 2020 to inter alia to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2020.

Further the Trading Window for dealing in the shares of the Company shall remain closed till 48 hours of the date of declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Kindly keep the above information on record.

Thanking you,

Sincerely
For Rajdarshan Industries Limited

Kalp Shri
Kalp Shri Vaya
Company Secretary

