

# RAJDARSHAN INDUSTRIES LIMITED

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CIN:L14100RJ1980PLC002145 Website: [www.rajdarshanindustrieslimited.com](http://www.rajdarshanindustrieslimited.com)

16<sup>th</sup> July, 2020

<b>To</b> Listing Department <b>National Stock Exchange of India Ltd.,</b> 5 <sup>th</sup> Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), <b>MUMBAI - 400 051</b>	<b>To</b> Listing Department <b>The Bombay Stock Exchange Ltd.,</b> Rotunda Building, P. J. Towers Dalal Street, Fort <b>MUMBAI- 400 001</b>
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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 Thursday, July 23, 2020 to consider and approve Standalone & Consolidated Financial Results of the Company for the Quarter and financial year ended March 31, 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 30<sup>th</sup> June, 2020.

Kindly keep the above information on record.

Thanking you,

Sincerely  
For **Rajdarshan Industries Limited**

*Kalp Shri*  
Kalp Shri Vaya  
Company Secretary

