

# RAJDARSHAN INDUSTRIES LIMITED

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CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

25<sup>th</sup> June, 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 Cancellation of Board Meeting scheduled to be held on Thursday, June 25, 2020**

Dear Sir,

In reference to the announcement made to the Stock Exchange that Board meeting was scheduled to on Thursday, the 25<sup>th</sup> June, 2020 inter alia to consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended on March 31, 2020 stand Cancelled.

Further we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with subject of "Further extension of time for submission of Financial Results for the quarter /half year/ /financial year ending 31st March 2020 due to the continuing impact of the COVID -19 pandemic"

The Closure of the trading window as intimated to the Stock Exchange in earlier will continue till the declaration of financial results of the Company for the Quarter and year ended 31st March, 2020 and two days thereafter.

The Company will inform the Stock Exchange the fresh date of Board Meeting in due Course.

Kindly keep the above information on record.

Thanking you,

Sincerely

For Rajdarshan Industries Limited

*Kalp Shri Vaya*

Kalp Shri Vaya  
Company Secretary

