

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

06th August, 2021

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 Friday, August 13, 2021, to consider and approve unaudited financial results (Standalone and Consolidated) for the quarter ended June 30, 2021

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company has been closed with effect from July 01, 2021 till 48 hours of the declaration of the unaudited Standalone and Consolidated financial results for the quarter ended June 30, 2021 and the same is already been informed.

Kindly keep the above information on record.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**

Kalp Shri Vaya
Kalp Shri Vaya
Company Secretary

