

# RAJDARSHAN INDUSTRIES LIMITED

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

31<sup>st</sup> January, 2022

<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 Tuesday, February 08, 2022, to consider the following:

1. Unaudited financial results (Standalone and Consolidated) for the quarter and nine months period ended December, 2021.
2. Any other Business with the permission of Chairman which is incidental and ancillary to the Business.

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 January 01, 2022 till 48 hours of the declaration of the unaudited Standalone and Consolidated financial results for the quarter and nine months period ended December 31, 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  
Company Secretary

