

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

02nd August, 2023

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: Board meeting on Saturday, August 12, 2023

Dear Sir,

With reference to the above cited subject, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 12, 2023, inter alia, to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2023 and to consider other Business Items with the permission of the Chair.

Kindly take the information on records.

Thanking you,

Sincerely

For **Rajdarshan Industries Limited**

Kalp Shree Vaya

Company Secretary