

# RAJDARSHAN INDUSTRIES LIMITED

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

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03<sup>rd</sup> February, 2024

To 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>	To Listing Department <b>The Bombay Stock Exchange Ltd.,</b> Rotunda Building, P. J. Towers Dalal Street, <b>MUMBAI- 400 001</b>
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## **Sub: Board meeting on Monday, February 12, 2024**

Dear Sir/Madam,

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 Monday, February 12, 2024 to consider and approve:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and period ended December 31, 2023.
2. Other Business Items with the permission of Chair.

Kindly take the above information on record.

Thanking you,

Sincerely  
For **Rajdarshan Industries Limited**

Kalp Shree Vaya  
**Company Secretary**