



RAJNANDINI METAL LIMITED

Date: 31/07/2020

Ref. No: RML/NSE/31/2020-21

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East), Mumbai – 400051

NSE Symbol: RAJMET

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding notice of Board Meeting

Respected Sir/Ma'am,

With reference to the above, we hereby inform you under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Friday, 7th August, 2020 at 01:00 P.M** at the Corporate Office of the Company at Plot No. 344, Sector-3, Phase-II, IMT Bawal – 123501 Haryana, to consider and approve the following:-

1. To fix the date, time and venue of 10th Annual General Meeting (herein referred to as AGM) of the Company.
2. To consider and approve the draft notice conveying 10th AGM.
3. To consider and approve Board report together with Annexures to the report for the financial year ended on 31st March, 2020.
4. To propose the ratification of appointment of Statutory Auditor of the Company.
5. To consider and approve the appointment of Secretarial Auditor for the financial year 2020-21.
6. To consider and approve the Bonus Issue of Equity Shares.
7. Any other business matters as may be decided by the Board.

Further, the Company confirms that in terms of the Code of Conduct adopted by Company to regulate, monitor and report trading by insiders, read with to SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit that the Trading window for dealing in the securities of the Company would remain closed for all the Board Members, Promoters, Designated/Specified Connected Persons / Key Managerial Personnel of the Company w.e.f. July 31, 2020 till 48 hours after the Board Meeting outcome on August 07, 2020.

Thanking You,

For Rajnandini Metal Limited

For Rajnandini Metal Limited

Het Ram **Managing Director**

Managing Director

DIN: 02925990