



RAJNANDINI METAL LIMITED

Date: 17/06/2020

Ref. No: RML/NSE/11/2020-21

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, 26th June, 2020 at 05:00 P.M.**, to consider and approve the following:-

1. Statement of Audited Financial Results for the half year/ year ended 31st March, 2020.
2. Any other business matters as may be decided by the Board.

Pursuant to NSE vide Circular Ref. No. NSE/CML/2019/11 and in terms of Company's Code of Conduct adopted by Company to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which has been closed for all Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives from 01st April, 2020 and shall remain closed till 48 hours after the declaration of financial results (both days inclusive).

Thanking You,

For Rajnandini Metal Limited
For Rajnandini Metal Limited


Managing Director

Het Ram
Managing Director
DIN: 02925990