



**RAJNANDINI METAL LIMITED**

(01284) 2641-94 / 96 / 97 / 98  
info@rajnandinimetal.com  
www.rajnandinimetal.com  
CIN : L51109HR2010PLC040255

Date- April 14, 2023

To

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

NSE Scrip Symbol: RAJMET

**Sub: Intimation of Board Meeting for approval of Audited financial result for the quarter and year ended March 31, 2023**

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is schedule to be held at its registered office of the Company on Friday, April 21, 2023 at 11:00 AM to consider and approve, inter alia, the Audited Financial Result of the company for the quarter and year ended March 31, 2023.

Further, in accordance with the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the "Trading Window" closure period has already commenced from April 1, 2023 for all the Promoters, Directors, Designated Employees and other connected persons of the Company till 48 hours after the declaration of the financial results.

Kindly take note of the same.

Thanking You,

FOR RAJNANDINI METAL LIMITED  
For Rajnandini Metal Limited

  
Authorised Signatory Director  
Manoj Kumar Jangir  
Director & CFO  
DIN- 08069170

**RMI.**  
WIRES & CABLES

Registered Address : Plot No. 344, Sector 3, Phase -II, IMT Bawal-123501 (Haryana) (INDIA)