

To

January 31, 2022

**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 Un-Audited financial result for the quarter ended 31<sup>st</sup> December, 2021

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 the registered office of the Company on Tuesday, ie. February 08, 2022 at 11:30 AM to consider and approve, inter alia, the Un-Audited Financial Result of the company for the quarter ended 31<sup>st</sup> December, 2021.

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 Saturday, 1<sup>st</sup> January, 2022 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**

  
**Company Secretary**  
**Jitendra kumar Sharma**  
**(Company Secretary & Compliance officer)**

