



RAJNANDINI METAL LIMITED

Date: 31/10/2020

Ref. No: RML/NSE/86/2020-21

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, **06th November, 2020** at **02:00 P.M.**, to consider and approve the following:-

1. Statement of Unaudited Financial Results for the half year ended 30th September, 2020.
2. Limited Review Report on Unaudited Financial results for the half year ended 30th September, 2020.
3. 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 01/10/2020 till 48 hours after the declaration of the financial results (both days inclusive) of the Company for the half year ended 30th September, 2020.

Thanking You,

For Rajnandini Metal Limited


For Rajnandini Metal Limited

Het Ram
Managing Director
DIN: 02925990