



## RAJNANDINI METAL LIMITED

Ref. No:

RML | NSE | 12 | 2020 - 21

Date: 25/06/2020

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 for Reschedule of Board Meeting**

Respected Sir/Ma'am,

With reference to SEBI circular **SEBI/HO/CFD/CMD1/CIR/P/2020/106**, due to impact of Covid-19 pandemic SEBI has granted extension for submission of Financial Results for the quarter/half year/year ending 31<sup>st</sup> March, 2020 under Regulation 33 of LODR Regulations by one month till 31<sup>st</sup> July, 2020. Therefore the management has decided to reschedule its Board Meeting which was to be held on 26<sup>th</sup> June, 2020 for finalisation and approval of Financial Results to 15<sup>th</sup> July, 2020.

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 now be held **on Wednesday, 15<sup>th</sup> July, 2020 at 05:00 P.M.**, to consider and approve the following:-

1. Statement of Audited Financial Results for the half year/ year ended 31<sup>st</sup> March, 2020.
2. Any other matter 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<sup>st</sup> 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