

Scrip Code: RAJMET

Date: July 18, 2022

Ref. No.

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be Held on 01<sup>st</sup> August, 2022.**

This is to inform you that the meeting of the board of Directors of the Company is going to be held on 01<sup>st</sup> August, 2022 at the registered office of the Company to transact the following Agenda items:

1. To Consider/Declare the interim Dividend.
2. To fix the record date for Declaration interim Dividend.
3. To open the Bank Account for the Purpose of Interim Dividend.
4. Other ancillary and incidental objects thereto.

You are requested to kindly take the aforesaid information on your records knowledge the receipt the same.

Thanking you,

Yours faithfully,

For Rajnandini Metal Limited  
For Rajnandini Metal Limited

Managing Director

Het Ram

Managing Director

DIN: 02925990



**RAJNANDINI METAL LIMITED**

Corporate Office : Plot No. 344, Sector 3, Phase -II, IMT Bawal 123501 (Haryana) (INDIA)  
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CIN : L51109HR2010PLC040255