



RAJNANDINI METAL LIMITED

01/11/2019

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 Thursday, 14th November, 2019 at 4:00 P.M. to consider and approve the following:-

1. Statement of Un-Audited Financial Results for the half year ended 30th September, 2019.
2. Any other business matters as may be decided by the Board.

Please note that as intimated to the Exchange vide Letter dated October 01, 2019, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the Half Year ended on September 30, 2019 i.e. upto 16th November, 2019, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

For Rajnandini Metal Limited

For Rajnandini Metal Limited

Het Ram

Managing Director

Managing Director

DIN: 02925990