



RAJNANDINI METAL LIMITED

Date: 11/11/2020

Ref. No.- RML/NSE/89/2020-21

To
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 regarding Migration to Main Board of National Stock Exchange of India Limited

Dear Sir / Madam,

This is to inform you that the Board Meeting of Rajnandini Metal Limited will be held at **2.00 PM on November 20, 2020, Friday**, at the Corporate Office of the Company situated at Plot No. 344, Sector - 3, Phase - II, IMT Bawal, Haryana - 123501 to consider the proposal of Migration to Main Board of National Stock Exchange of India Limited and allied matters thereto.

Thanking You,

FOR RAJNANDINI METAL LIMITED

For Rajnandini Metal Limited

Managing Director

Het Ram Sharma
Managing Director

DIN: 02925990

H. No. 307, Sector 21C,

Fariqabad, Haryana 121012