



RAJNANDINI METAL LIMITED

Date: 18/05/2019

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 Wednesday, 29th May, 2019 at 11:00 A.M, to consider and approve the following:-

1. Statement of Audited Financial Results for the year ended 31st March, 2019.
2. Any other business matters as may be decided by the Board.

Pursuant to Company's Code of Conduct for Prevention of Insider Trading under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and NSE Circular Ref. No. NSE/CML/2019/11 dated 02.04.2019, 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 06th April, 2019 shall remain closed till 31st May, 2019.

Thanking You,

For Rajnandini Metal Limited

Het Ram, Managing Director

Managing Director

DIN: 02925990