

July 19, 2021

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 **Monday, 26th July, 2021 at 11.30 A.M** at the Corporate Office of the Company at Plot No. 344, Sector 3 Phase II, IMT Bawal – 123501 Haryana (India), to consider and approve the following:-

1. To fix the date, time and venue of 11th Annual General Meeting (herein referred to as AGM) of the Company.
2. To consider and approve the draft notice conveying 11th AGM.
3. To consider and approve Board report together with Annexures to the report for the financial year ended on 31st March, 2021.
4. To consider and approve the appointment of Secretarial Auditor for the financial year 2021-22.
5. To consider and approve the appointment of Company Secretary of the Company.
6. To consider and approve the Bonus Issue of Equity Shares.
7. To consider and approve the increase in Authorized Share Capital of the Company.

For Rajnandini Metal Limited



RAJNANDINI METAL LIMITED

Regd Office : Plot No. 3E-17 B.P.,
N.I.T. Faridabad-121001 Haryana (INDIA)
Website : www.rajnandinimetal.com
CIN : L51109HR2010PLC040255

Managing Director
Corporate Office : Plot No. 344, Sector 3, Phase -II,
IMT Bawal 123501 (Haryana) (INDIA)
Tel.: : 01284-264194, 264196, 264197, 264198
E-mail : info@rajnandinimetal.com, hrsharma@rajnandinimetal.com

8. To consider and approve the increase in borrowing powers of the Company.
9. To consider and approve the shifting of registered office within the same state.
10. Any other business matters as may be permitted by the Chair.

Further, the Company confirms that in terms of the Code of Conduct adopted by Company to regulate, monitor and report trading by insiders, read with to SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit that the Trading window for dealing in the securities of the Company is already closed for all the Board Members, Promoters, Designated/Specified Connected Persons / Key Managerial Personnel of the Company from 01/07/2021 till 48 hours after the declaration of the financial result (both days inclusive) of the Company for the quarter ended on 30/06/2021.

Thanking You,

For Rajnandini Metal Limited

For Rajnandini Metal Limited

Managing Director

Het Ram

Managing Director

DIN: 02925990

H. No. 307, Sector 21C,
Faridabad, Haryana 121012

