



RAJNANDINI METAL LIMITED

(01284) 2641-94 / 96 / 97 / 98
info@rajnandinimetal.com
www.rajnandinimetal.com
CIN : L51109HR2010PLC040255

Date- January 08, 2024

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**

SYMBOL: RAJMET

ISIN: INE00KV01022

Sub: Intimation of Board Meeting for the approval of unaudited financial result for the quarter and nine months ended December 31, 2023

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held at its registered office of the Company on Monday, January 15, 2024 to consider, approve and take on record the unaudited Financial Result of the company for the quarter and nine months ended December 31, 2023.

Further, in accordance with the provision of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the "Trading Window" closure period has already commenced from January 01, 2024 for all the Promoters, Directors, Designated Employees and other connected persons of the Company till 48 hours after the declaration of the financial results.

Kindly take note of the same.

Thanking you,

Yours faithfully,

FOR Rajnandini Metal Limited
For Rajnandini Metal Limited


Company Secretary

Yogender Sharma
Company Secretary
Membership No-A48910

RMI.
WIRES & CABLES

Registered Address : Plot No. 344, Sector 3, Phase -II, IMT Bawal-123501 (Haryana) (INDIA)