



RAJNANDINI METAL LIMITED

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

Date- May 03, 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

SCRIP SYMBOL: RAJMET

ISIN: INE00KV01022

Sub: Intimation of Board Meeting for approval of Audited financial result for the quarter and year ended March 31, 2024

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 on Friday, May 10, 2024 to consider and approve, inter alia, the Audited Financial Result of the company for the quarter and year ended March 31, 2024.

Further, in accordance with the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the "Trading Window" closure period has already commenced from April 1, 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,

For Rajnandini Metal Limited
For Rajnandini Metal Limited


Yogender Sharma
Company Secretary

RMI.
WIRES & CABLES

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