

To

July 06, 2022

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 for approval of Un-Audited financial result for the quarter ended 30th June, 2022

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 schedule to be held at the registered office of the Company on Wednesday, ie. July 13, 2022 at 11:30 AM to consider and approve, inter alia, the Un-Audited Financial Result of the company for the quarter ended 30th June, 2022.

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 Friday, 1st July, 2022 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


Company Secretary

Jitendra Kumar Sharma
(Company Secretary)

