



**Date- July 18, 2023**

**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 ended June 30, 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 Wednesday, July 26, 2023 to consider, approve and take on record the unaudited Financial Result of the company for the quarter ended June 30, 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 July 01, 2023 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**

**Manoj Kumar Jangir  
Director & CFO  
DIN- 08069170**