RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001 Phone: 91-294-2427999

E-Mail: info@rajdarshanindustireslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

05th February, 2020

To

Listing Department

National Stock Exchange of India Ltd.,

5th Floor Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

MUMBAI - 400 051

To

Listing Department

The Bombay Stock Exchange Ltd.,

Rotunda Building, P. J. Towers

Dalal Street,

MUMBAI- 400 001

Sub: Intimation for Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2020 to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and period ended December 31, 2019.

Kindly take the information on record.

Thanking you,

Sincerely

For Rajdarshan Industries Limited

Kalp Shri Vaya

Company Secretary