

# RAJDARSHAN INDUSTRIES LIMITED

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CIN:L14100RJ1980PLC002145 Website: [www.rajdarshanindustrieslimited.com](http://www.rajdarshanindustrieslimited.com)

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03<sup>rd</sup> February, 2021

To Listing Department <b>National Stock Exchange of India Ltd.,</b> 5 <sup>th</sup> Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), <b>MUMBAI - 400 051</b>	To Listing Department <b>The Bombay Stock Exchange Ltd.,</b> Rotunda Building, P. J. Towers Dalal Street, <b>MUMBAI- 400 001</b>
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## **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 Saturday, February 13, 2021 to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and period ended December 31, 2020.

Further the trading window for dealing in the securities of Company shall remain closed till 48 hours of the date of declaration of the un-audited Financial Results of the Company for the quarter and period ended December 31, 2020.

Kindly take the information on record.

Thanking you,

Sincerely  
For Rajdarshan Industries Limited

*Kalp Shri*

Kalp Shri Vaya  
Company Secretary

