

# RAJDARSHAN INDUSTRIES LIMITED

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

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04<sup>th</sup> November, 2021

To Listing Department <b>National Stock Exchange of India Ltd.,</b> 5 <sup>th</sup> Floor Exchange Plaza, BandraKurla 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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**Ref: Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Board meeting on Saturday, November 13, 2021**

Dear Sir,

With reference to the above cited subject, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 13, 2021 to consider, approve and take on record Un-audited Standalone and Consolidated financial results of the Company for the quarter and period ended September 30, 2021, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as informed earlier, the Trading window would remain closed from October 01, 2021 and will open after 48 hours of the announcement of the Standalone and Consolidated Un-audited Financial Results for the quarter and period ended on September 30, 2021

Kindly take the information on records.

Sincerely  
For Rajdarshan Industries Limited

  
Kalp Shri Vaya  
Company Secretary

