

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

19th January, 2022

To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, BandraKurla Complex, Bandra (E), MUMBAI - 400 051	To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, MUMBAI- 400 001
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Sub: Intimation of Board meeting to be held on Monday, January 24, 2022.

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 Monday, 24th January, 2022 to discuss on Business options available and their viability and profitability.

Kindly take the information on records.

Sincerely
For Rajdarshan Industries Limited


Kalp Shri Vaya
Company Secretary

