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

07th November, 2022

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: Board meeting on Monday, November 14, 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, November 14, 2022, inter alia, to consider and approve Un-audited Standalone and Consolidated Financial Results along with limited review report by auditor thereon of the Company for the Second Quarter and Half Year ended September 30, 2022.

The Trading window for dealing in Securities of the Company shall continue to remain closed for the Promoters/Directors/Officers/Designated Employees of the Company from October 01, 2022 to Wednesday, 16 November, 2022(both days inclusive)

Kindly take the information on records.

For Rajdarshan Industries Limited

Kalp Shree Vaya

Company Secretary