

# RAJDARSHAN INDUSTRIES LIMITED

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

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05<sup>th</sup> August, 2024

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, Fort <b>MUMBAI- 400 001</b>
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## **Sub: Board meeting on Wednesday, August 14, 2024**

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 Wednesday, August 14, 2024, inter alia, to consider and approve un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024 and to consider other Business Items with the permission of the Chair.

Kindly take the information on records.

For **Rajdarshan Industries Limited**

Kalp Shree Vaya  
**Company Secretary**