

Rajoo Engineers Limited

Rajoo Avenue Phone : +91-97129-62704/52701/32706
Survey No. 210, Plot No.1 Fax : +91-2827-252700
Industrial Area, Veraval (Shapar) E-mail : rel@rajoo.com
Rajkot - 360024, India Web : www.rajoo.com

RAJOO[®]

excellence in extrusion

29th July, 2021

REF: BSE/BM/Q1/JUNE/2021-22

To,
The Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 522257

ATTN: - The Department of Corporate Services

Sub: - PRIOR INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON 7TH AUGUST, 2021 UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

With reference to the above subject, and as per the provisions of Regulations 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that next Board Meeting of the Board of Directors of our Company is scheduled to be held on **Saturday, 7th Day of August, 2021** at Survey No. 210, Plot No.1, Industrial Area, Veraval, (Shapar), Dist. Rajkot-360024 to transact the following business:

- 1) To receive, consider and approve inter alia Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2021.
- 2) To consider any other matter with the permission of the Chair.

Further, the Company has already intimated to the BSE exchange vide letter dated 4th July, 2021, regarding closure of trading window in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulation, 2015, w.r.t "Restriction period for trading in securities of the Company" and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Insiders, from the quarter ended 30th June, 2021 which shall continue till 48 hours after the announcement of Financial Results.

As per Regulation 47(1) (a) of the Listing Regulations, We will intimate you about the outcome of the Board Meeting immediately upon conclusion of the same.

Thanking you,
Yours faithfully,

For, RAJOO ENGINEERS LIMITED,



(Darshak Thaker)

(Company Secretary & Compliance Officer)

(F.NO A46919) Regd. Office : Junagadh Road, Manavadar, Dist. Junagadh - 362 630, Gujarat - India.

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL

