

REF: BSE/ BOOK CLOSURE /EGM/2023-24

April 7, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001.
BSE Scrip Code: 522257
BSE Script ID: RAJOO

Sub: Intimation of (01/2023-24) Extra-ordinary General Meeting (“EGM”), E-voting, the Book Closure and Record date for purpose of EGM.

Ref: Regulation 30, 42 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(SEBI Listing Regulations).

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 30, 42 and 44 of SEBI Listing Regulations, we would like to inform as under:

1. (01/2023-24) Extra-ordinary General Meeting (“EGM”), of the members of the Company is scheduled to be held on **Friday, May 05, 2023 at 11:00 A.M.** at the registered office of the Company.

2. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Listing Regulations, the Company is pleased to provide e-voting facility to its members for all resolution(s) included in the Notice of the EGM of the Company. The facility is being provided through CDSL e-voting platform <https://www.evotingindia.com/>

The Company has fixed Friday, April 28, 2023 as “Cut-Off” date for determining eligibility of members, holding shares either in physical or Demat form who will be entitled to cast their votes electronically during remote e-voting from Tuesday, May 02, 2023 (09:00 AM) to Thursday, May 04, 2023(05:00 P.M.) and during EGM in respect of the businesses to be transacted at the aforesaid EGM.



Rajoo Engineers Limited

Regd. Office : Rajoo Avenue Survey No. 210, Plot No 1, Industrial Area, Veraval (Shapar) Dist-Rajkot - 360 024. Gujarat - Inda.

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+91-90990 96292

rel@rajoo.com

www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



3. The register of members and share transfer books of the Company will remain closed as per the details mentioned below:

Symbol/ Security Code	Type Security	Record Date	Book Closure (both days inclusive)		Purpose
			From	To	
522257 RAJOOENG	Equity Shares	Friday April 28, 2023	Saturday, April 29, 2023	Saturday, May 05, 2023	(01/2023-24) Extra-ordinary General Meeting ("EGM")

Kindly take the above information on your record and acknowledge the receipt of the above.

Thanking you.
Yours faithfully,
For Rajoo Engineers Limited

Khushboo C. Doshi
Managing Director
(DIN: 00025581)

CC:

1. Central Depository Services (India) Limited 16 th Floor, P.J.Towers, Dalal Street, Fort, Mumbai - 400001	2. National Securities Depository Limited Trade World, 4 th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400013	3. Link Intime India Private Limited 5th floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Navarangpura, Ahmedabad 380009 Gujarat,
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