

REF: BSE/BM/Q3/December/2023-24

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**BSE Scrip Code: 522257**  
**BSE Script ID: RAJOOENG**

**Sub: Prior Intimation of Board Meeting to be held on Thursday, January 11, 2024****Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Dear Sir,

With reference to the captioned subject and pursuant to the provisions of Regulation 29 of SEBI Listing Regulations, this is to inform you that meeting of the Board of Directors of the Company will be held on **Thursday, January 11, 2024** at Rajoo Avenue, Survey No. 210, Plot No. 1 Industrial Area, Veraval Shapar - 360024 Dist: Rajkot, Gujarat to transact, consider and approve *inter alia*, the following business:

- 1) Unaudited Standalone and Consolidated Financial Results of the Company and to take note of Limited Review Reports for the third quarter and nine months ended December 31, 2023;
- 2) Any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in shares of the Company has been closed for all directors, Designated Persons and their immediate relatives of the Company from January 01, 2024 and shall remain closed till 48 hours after the announcement/declaration of Unaudited Financial Results of the Company for third quarter and nine months ended December 31, 2023.

Kindly take on your record the aforesaid information and acknowledge the same.

Thanking you.

Yours faithfully,

For, **Rajoo Engineers Limited**

**Khushboo C. Doshi**  
**Managing Director**  
**(DIN: 00025581)**

**Rajoo Engineers Limited**

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

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CIN : L27100GJ1986PLC009212 GSTIN : 24AABCR3204M1ZL

