

April 07, 2024

REF: BSE/BM/Q4/March/2023-24

To,

BSE LimitedPhiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001.**BSE Scrip Code: 522257****BSE Script ID: RAJOOENG****Sub: Prior Intimation of Board Meeting to be held on Monday, April 15, 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 **Monday, April 15, 2024** at Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval Shapar-360024 Dist: Rajkot Gujarat, *inter alia*, to:

- 1) Consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2024;
- 2) Discuss and recommend the Final Dividend, if any, for the financial year ended March 31, 2024;
- 3) Consider 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 the Designated Persons and their immediate relatives of the Company from April 01, 2024 and shall remain closed till 48 hours after the announcement/declaration of Audited Standalone and Consolidated Financial Results of the Company for quarter and year ended on March 31, 2024.

Kindly take the aforesaid information on your record.

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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