

August 05, 2022

REF: BSE/BM/Q1/JUNE/2022-23

To,

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

Sub: - Prior Intimation of Board Meeting Scheduled to be held on August 12, 2022 under Regulation 29(1)(a) of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

With reference to the Captioned subject and pursuant to the provisions of Regulations 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 12, 2022** at Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval Shapar 360024 Dist: Rajkot Gujarat to transact the following business:

- 1) To receive, consider and approve inter alia Unaudited Financial Results of the Company for the First Quarter ended June 30, 2022.
- 2) To note of Limited review Report for the First Quarter ended June 30, 2022.
- 3) To consider any other matter with the permission of the Chair.

Further, pursuant to SEBI (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 July 01, 2022 and shall remain closed till 48 hours after the announcement/declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2022.

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

Thanking you.

Yours faithfully,

For RAJOO ENGINEERS LIMITED


Rohit Sojitra

(Company Secretary & Compliance Officer)

Rajoo Engineers Limited

(M.No. A53623)
Rajoo Avenue Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar) Dist-Rajkot - 360 024, Gujarat - India.

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