

REF: BSE/BM/Q3/DECEMBER/2022-23

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Fort, Mumbai – 400 001.

BSE Scrip Code: 522257**BSE Script ID: RAJOENG**

Sub: Prior Intimation of Board Meeting Scheduled to be held on February 13, 2023 to consider the un-audited financial results for the quarter and nine months ended on December 31, 2022.

Ref: Regulation 29(1) (a) 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 Regulations 29(1)(a) of SEBI Listing Regulations, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 13, 2023** at Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval Shapar-360024 Dist: Rajkot Gujarat to transact, inter alia, the following business:

- 1) To consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2022.
- 2) To note of Limited Review Report for the quarter and nine months ended on December 31, 2022.
- 3) To 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 January 01, 2023 and shall remain closed till 48 hours after the announcement/declaration of Un-audited Financial Results of the Company for quarter and nine months ended on December 31, 2022.

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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