

RAPID INVESTMENTS LIMITED

107, Turf Estate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai-400011
TEL: 022 2495 0632/28305988, Email-rapidinvestor@gmail.com CIN-
L65990MH1978PLC020387

Date: 06.08.2021

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Subject: Board Meeting on 13.08.2021

Scrip Code: 501351

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of Board of Directors is scheduled to be held on Friday, 13th August, 2021 at 1.00 p.m. at the Corporate Office of the Company at 107, Turf Estate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai - 400011, to consider and adopt the following:

1. To consider, approve and adopt Unaudited Financial Results for the quarter ended 30th June, 2021
2. Approval of the Draft Directors' Report;
3. To fix the time, date, book closure and venue to convene the 43rd Annual General Meeting of the Company;
4. To approve the draft Notice of the 43rd Annual General Meeting of the Company;
5. To appoint Pankaj & Associates, Company Secretary in Practice, as the scrutinizer for E-voting at the 43rd Annual General Meeting;
6. To Appoint Secretarial Auditor of the company.
7. To Appoint Internal Auditor of the company.
8. To Appoint Independent Directors of the company.
9. To Reappoint Mr. Arun Jain as an Independent Director of the company.
10. To Appoint Managing Director of the company of the company.

11. Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company has been closed for all Designated Employees and Directors from 01.07.2021 till 48 hours after declaration of results.

Kindly take the above in your records and acknowledge receipt of the same.

Thanking You.

Yours Faithfully,

For RAPID INVESTMENT LIMITED

A handwritten signature in blue ink, appearing to read 'Shailendra T. Singh', written in a cursive style.

SHAIENDRA T. SINGH
DIRECTOR/ AUTHORISED SIGNATORY