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DATE :
REF :



REGD. OFFICE : 208 - 215, STAR PLAZA,
PHULCHHAB CHOWK, RAJKOT - 360 001.

CIN: L65910GJ1984PLC007486

Ref.: - Rajath/BSE/Book Closure/ AGM 2020

15th September, 2020

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001 (Maharashtra)

ATTN: Mr. Marian D' Souza

Sub: - Intimation of book closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: - 35th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2020

Dear Sir,

With reference to the above subject, we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for the ensuing Annual General Meeting of our Company scheduled to be held on Wednesday, 30th September, 2020:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
507962	Equity shares	24 th September, 2020	30 th September, 2020	-----	35 th Annual General Meeting

Please take the same on your records

Yours faithfully,

For, Rajath Finance Limited,

(Hitesh Bagdai)

Managing Director [DIN: 00575732]



CC: 1:- National Securities Depository Limited
2:- Central Depository Services (India) Limited
3:- Link Intime (India) Private Limited