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REF. :



REGD. OFFICE : 208 - 215, STAR PLAZA,  
PHULCHHAB CHOWK, RAJKOT - 360 001  
CIN : L65910GJ1984PLC007486

Ref: RAJATH/BSE/Regulation 29/ Results/1<sup>st</sup> quarter 2021  
Scrip code: 507962

22<sup>nd</sup> July, 2021

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

K/Attn: Mr. Marian D'Souza

Sub: - Intimation of Board Meeting for approval of Unaudited Results for the  
quarter ended on 30<sup>th</sup> June, 2021

Dear Sir,

With reference to above subject, we would like to inform you that the Meeting of the  
Board of Directors of our Company is scheduled to be held on Thursday, 29<sup>th</sup> July,  
2021 to do following transaction:

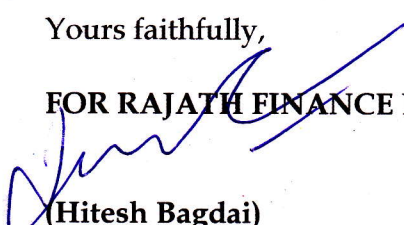
1. To consider and approve Unaudited Financial Results for the Quarter ended  
on 30<sup>th</sup> June, 2021

We further assure you that we will inform you the outcome of the Board Meeting  
immediately upon conclusion of the Board Meeting.

Thanking you,

Yours faithfully,

FOR RAJATH FINANCE LIMITED,

  
(Hitesh Bagdai)  
Managing Director  
[DIN: 00575732]

