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CIN : L65910GJ1984PLC007486

Ref: RAJATH/BSE/Regulation 29/ Results/04th quarter 2021

27th January, 2022

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

K/Attn: Mr. Marian D'Souza

Scrip code: 507962

Sub: - Intimation of Board Meeting for approval of Unaudited Results for the quarter ended on 31st December, 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 Friday, 11th February, 2022 to do following transaction:

1. To consider and approve Unaudited Financial Results for the Quarter ended on 31st December, 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]

