

RAJATH FINANCE LIMITED

CIN: L65910GJ1984PLC007486

Regd. Office: 208-2015, Star Plaza, Phulchhab Chowk, Rajkot - 360001, Gujarat

E-mail: rajathfin@hotmail.com Contact: 0281 3013344 / 2447800

Website: www.rajathfinance.in

Ref: Rajath/Reg. 29/Intimation/Audited Results/BM-March-2023

12th May, 2023

To,
The Department of Corporate Services,
The BSE Ltd., 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001, Maharashtra

Script Code No: 507962

Sub: Intimation of Board Meeting scheduled to be held on Monday, 22nd May, 2023

Dear Sir,

In pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate the Exchange that the Meeting of Board of Directors of **Rajath Finance Limited** ("The Company") is scheduled to be held on **Monday, 22nd May, 2023** at the Registered Office of the Company to inter-alia transact the following businesses :

1. To consider, approve and take on record, the Audited Financial Results for the Quarter & Financial Year ended on 31st March, 2023.
2. To consider and approve the business of Shifting of Registered Office of the Company from the State of Gujarat to the State of Maharashtra subject to approval of regulatory authorities, and shareholders of the Company.

Further, please note that as intimated to the Exchange vide letter dated March 31, 2023, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the Quarter and Financial Year ended on 31st March, 2023 i.e 22nd May, 2023, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Code for Prevention of Insider Trading in Securities of the Company.

Request you to kindly take the same on record. We will update you about the outcome of the Meeting immediately on conclusion of the Board Meeting.

Thanking you,

Yours faithfully,

For **RAJATH FINANCE LIMITED**

Dea Nikhil Vachhani
Company Secretary & Compliance Officer