

RAJATH FINANCE LIMITED

[CIN: L65910GJ1984PLC007486]

Registered Office: 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India

Phone: 0281-2447800/2454271 **E-mail:** rajathfin@hotmail.com

Website: www.rajathfinance.in

Ref. RAJATH/Reg. 29/June 23 Quarter /1

July 11, 2023

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Script Code: 507962

Sub: Notice regarding Cancellation of Board Meeting of Rajath Finance Limited ("the Company")
Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015

Dear Sir/Madam,

This has reference to our letter vide Ref. No. RAJATH/Reg. 29/June 23 Quarter /1 dated 03.07.2023, regarding intimation of the date of Board Meeting of the Company which was scheduled to be held on Tuesday 11th July, 2023, inter alia, to consider and approve the unaudited Financial Results for the quarter ended on 30th June, 2023.

However, due to unavoidable Business Meeting of some Director's, prior to the scheduled Board Meeting i.e. Tuesday 11th July, 2023 stand cancelled and will intimate fresh Date of Board meeting in the due course.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window closure period will end 48 hours after the results of the company are made public.

The above information is being hosted on the company's website i.e. www.rajathfinance.in in terms of Regulation 46(2)(I)(i) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please take the same on your records.

Thanking You, Yours faithfully,

Rajath Finance Limited

Dea N. Vachhani
Company Secretary cum Compliance Officer
Membership Number : A26801