



Rasandik Engineering Industries India Ltd.

RASANDIK

Passion For Excellence
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www.rasandik.com

CIN: L74210HR1984PLC032293

REIL/SE/21-22

November 2, 2021

**THE STOCK EXCHANGE MUMBAI
1st FLOOR, NEW TRADING RING
ROTUNDA BUILDING
P.J. TOWERS, DALAL STREET
FORT, MUMBAI – 400 001**

Stock Code: 522207

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, the 13th November, 2021**, amongst other businesses, to consider, approve and take on record the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2021.

Further, as informed earlier vide our letter dated 29-09-2021, pursuant to Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing/trading in the securities of the Company by designated persons of the Company and their relatives, shall remain closed till November 15, 2021.

Submitted for your kind information and record please.

Thanking You,

Yours Faithfully,

For Rasandik Engineering Industries India Limited


Pradeep Chandra Nayak
Company Secretary