



Date: 09.08.2022

To,
Department of Corporate Service
The Bombay Stock Exchange
BSE Limited
25 P. J. Tower, Dalal Street,
Mumbai – 400 001

To,
Secretary
The Calcutta Stock Exchange
CSE Limited
7, Lyons Range,
Kolkata 700001

Ref: Scrip Code: 539090
Scrip Code in CSE: 28089

Sub: Notice of 80th Annual General Meeting – Rajputana Investment & Finance Limited

Dear Sir (s),

With reference to the subject mentioned, we enclose herewith the newspaper advertisements of 80th Annual General Meeting published on 09.08.2022 in Financial Express (English) and Arthik Lipi (Bengali).

This is for your kind information and records

Thanking You,
Yours Faithfully,
For M/s Rajputana Investment & Finance Limited

VILLADATH VINITHA
VINITHA

Digitally signed by
VILLADATH VINITHA
Date: 2022.08.09 15:54:32
+05'30'

Villadath Vinitha
Company Secretary & Compliance officer

Rajputana Investment & Finance Ltd

Reg. Address: Flat No. 601, 6th Floor, Nanda Tower, 90, Phears Lane, Kolkata - 700 012

Corporate Office Address: 8/82/3, BRD Complex, Kozhikode Road, Parempadam
Kunnamkulam Via, Thrissur Dist Kerala-680 519

CIN: L65929WB1941PLC010731|**Email Id:** info@rajputanainvestment.com

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