

Date: 18.05.2023

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: Intimation of Board Meeting

Dear Sir/Madam

Pursuant to the Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, the 29th day of May 2023 at 3.00 P.M inter-alia, to consider and take on record the following matter:

1. To consider and approve the Audited Standalone Financial Result along with Auditor's Report issued by the Statutory Auditors of the Company for the fourth quarter and year ended on March 31, 2023.
2. To Consider, Discuss and approve the appointment of Ms. Liya Antony (Mememrship No: 39611) practicing company secretary as secretarial auditor of the company.
3. To consider and discuss any other matter with kind permission of the Chairman.



Rajputana Investment & Finance Limited

Reg. Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

CIN: L50100KL1941PLC078267|**Email Id:** rajputanainvestment@gmail.com

Website: www.rajputanainvestment.com| **Ph No:** 91+ 7593818458

Further, pursuant to letter dated 31st March, 2023 trading window will be open 48 hours after the announcement of the Company's audited Financial Results to the Stock Exchanges on May.

This is for your kind records and information.

Thanking You,

Yours Faithfully,

For *Rajputana Investment & Finance Limited*

Jijin Chanayil Surendran

Managing Director (DIN: 03305487)



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