

Date: 03-11-2023

To,  
Department of Corporate Service  
The Bombay Stock Exchange  
BSE Limited  
25 P.J Towers, Dalal Street  
Dalal Street  
Mumbai – 400001

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

**Ref:** Scrip Code BSE: 539090

Scrip Code in CSE: 28089

**Sub: Intimation of Scheduled 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 13<sup>th</sup> day of November 2023 at 11.00 A.M inter-alia, to consider and take on record the following matter:

1. To consider and approve the Un-audited Standalone Financial Result along with Limited Review Report issued by the Statutory Auditors of the Company for the second quarter ending on 30<sup>th</sup> September, 2023.
2. To consider and discuss any other matter with the kind permission of the Chairman.

Further, pursuant to letter dated 31<sup>st</sup> October 2023 trading window will be open 48 hours after the announcement of the Company's Un-audited Financial Results to the Stock Exchanges on November.

This is for your kind records and information.

Thanking You,

Yours Faithfully,

**For Rajputana Investment & Finance Limited**

Villadath Vinitha

Company Secretary

Membership No (A59401)

**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

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