Date: 31.07.2023

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

Ref: Scrip Code BSE: 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 Wednesday, the 09th day of August 2023 at 3.00 P.M inter-alia, to consider and take on record the following matter:

nvestment and finance lto

- 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 quarter ending on 30th June, 2023.
- 2. To consider and discuss any other matter with the kind permission of the Chairman.

Further, pursuant to letter dated 30th June, 2023 trading window will be open 48 hours after the announcement of the Company's Un-audited Financial Results to the Stock Exchanges on August.

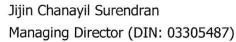
This is for your kind records and information.

Thanking You,

Yours Faithfully,

For Rajputana Investment & Finance Limited

JIJIN CHANAYIL SURENDRAN Digitally signed by JIJIN CHANAYIL SURENDRAN Date: 2023.07.31 13:47:25 +05'30'





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