



Date: 03.08.2024

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 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 Saturday, the 10th day of August 2024 at 04.00 P.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 quarter ending on 30th June, 2024.
2. To Re-appoint Mr. R Sreenivasan, Chartered Accountant (Membership No: 022315), as internal auditor of the company for the financial year 2024-2025.
3. To consider and discuss any other matter with the 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 29.06.2024 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*

Villadath Vinitha

Company Secretary

Membership No (A59401)

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