

# R J BIO-TECH LIMITED

GUT NO. 245, BIDKIN, Taluka - PAITHAN, AURANGABAD, Maharashtra, India - 431105.  
(CIN - L24234MH2005PLC158420)

To  
The Manager,  
Listing Department,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
Maharashtra, India.  
Scrip Code: - 536456

**Subject: Intimation regarding Postponement of Scheduled Liquidators Meeting to be held on 17<sup>th</sup> July, 2024.**

Dear Sir/ Ma'am,

In reference to our Intimation dated 10<sup>th</sup> July, 2024, we hereby inform that the meeting of Liquidator of the Company scheduled to be held on Wednesday, 17<sup>th</sup> July, 2024 to inter-alia discuss, consider and approve the Standalone Audited Balance Sheet, Profit and Loss Statement and Cash flow Statement, including Schedules, Notes to Accounts and Annexures thereto, for the financial year ending 31<sup>st</sup> March, 2023 & 31<sup>st</sup> March, 2024 prepared in accordance of Companies Act, 2013 and Accounting Standards.

In this connection, we hereby inform you that the said meeting of the Liquidator of the Company will have to be postponed to a later date due to unavoidable circumstances.

The Company would inform the revised date of Liquidators Meeting, as and when finalized.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For R J BIO-TECH LIMITED**



**Harish Kant Kaushik**

**Liquidator of R J Bio-Tech Limited**

*vide NCLT Orders under IA-05/2024 in CP (IB) No 1262/2021 dt 29.2.2024*

liquidator.rjbiotech@aegisipe.com, [harishkant2007@gmail.com](mailto:harishkant2007@gmail.com) **Handheld-** +91 9819 799 455

Authorization for Assignment valid till 29th November 2024  
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