

RAJKAMAL SYNTHETICS LIMITED
CIN: L45100MH1981PLC024344
Regd. Off.: 411, Atlanta Estate Premises Co. Op. Soc. Ltd, G.M Link
Road,
Goregaon (East), Mumbai – 400063.

Email: rajkamalsynthetics@gmail.com **Contact No.** 022-48255368,46056970.

Date: November 06, 2024

To,
BSE Limited,
Department of Listing Operations,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Trading Symbol: **RAJKSYN**
Scrip code: **514028**

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 12, 2024** to consider inter alia:

1. To approve Standalone Unaudited Financial Results with Limited Review of the Company for the quarter and half year ended September 30, 2024.
2. Any other business which forms part of the Agenda Paper.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information', the trading window of the Company for the quarter and half year ended September 30, 2024 is closed from Tuesday, October 01, 2024, and shall reopen after expiry of 48 hours from declaration of said Financial Results.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For **Rajkamal Synthetics Limited**

Ankur Ajmera
Managing Director & CEO
DIN: (07890715)