



Date: 24.06.2024

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

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

Ref: Scrip Code: 539090

Scrip Code in CSE: 28089

Sub: Information of record date pursuant to regulation 42 of SEBI (LODR) Regulation 2015

Dear Sir (s),

Pursuant to Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) regulation 2015, the board of directors of the company at their meeting held on 22.05.2024, approved the date of AGM on 17.07.2024 and closure of Register of Members & Transfer Book for the purpose of ensuing AGM as under

Type of Security	Book Closure		Cut-off date	Purpose
	From	To		
Equity shares	11.07.2024	17.07.2024	10.07.2024	AGM
	Both Days Inclusive			

This is for your kind information and records

Thanking You,
Yours Faithfully,
For M/s Rajputana Investment & Finance Limited

Villadath Vinitha
Company Secretary & Compliance officer
Membership No: ACS59401

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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