

Rasandik Engineering Industries India Limited



RASANDIK

Passion For Excellence

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www.rasandik.com

CIN: L74210HR1984PLC032293

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REIL/SE/2024-25

February 3, 2025

**THE STOCK EXCHANGE MUMBAI
1st FLOOR, NEW TRADING RING
ROTUNDA BUILDING
P.J. TOWERS, DALAL STREET
FORT, MUMBAI – 400 001**

Stock Code: 522207

Sub: - Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 11th day of February, 2025, to consider and approve, *inter alia*, the Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2024.

Further, as informed earlier vide our letter dated December 31, 2024, pursuant to Company's Code of Conduct read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing/trading in the securities of the Company by designated persons of the Company and their relatives, shall remain closed till 48 hours after the announcement of Financial Results.

This for your information, record and appropriate dissemination.

Thanking You,

Yours Faithfully,

For Rasandik Engineering Industries India Limited


Pradeep Chandra Nayak
Company Secretary

