



RATHI BARS LIMITED

CIN No: L74899DL1993PLC054781

Regd. Office: A-24/7, Mohan Co-operative Industrial Estate,

Mathura Road, New Delhi-110044

Ph.: +91-11-42760373, 42730360

Web: www.rathisteels.com, E-mail: rathibars@hotmail.com

Date: November 07, 2024

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Maharashtra, India

SCRIP CODE: 532918

SYMBOL: RATHIBAR

Subject: Intimation of the Board Meeting to be held on Thursday, the 14th day of November, 2024

Ref: Regulation 29(1) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

We would like to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Thursday, the 14th day of November, 2024** at **11:30 A.M.** to consider and approve, inter-alia, the followings:

Item No.	Business to be transacted
1.	To consider the leave of absence, if any
2.	To confirm and sign the minutes of the previous Board Meeting.
3.	To consider and take on record the minutes of the Meeting of Audit Committee.
4.	To consider and approve the unaudited financial results for the quarter ended 30.09.2024.
5.	To consider and adopt the Auditor's Limited Review Report on the unaudited financial results of the Company for the quarter ended on 30.09.2024.
6.	To review the related party transactions entered into by the Company.
7.	To review the statutory quarterly compliances.
8.	Any other business with the permission of chair.

You are requested to take the information on your records.

For **Rathi Bars Limited**

Anamik
a Shukla

Digitally signed
by Anamika
Shukla
Date: 2024.11.07
13:16:05 +05'30'

Anamika Shukla

Company Secretary and Compliance Officer