

Date: 25.10.2021

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 541601**

**Subject: Intimation of Board Meeting to be held on Friday, November 12, 2021 at 03:30 P.M.**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Friday, November 12, 2021 at 03:30 P.M. at Plot No. 24, ABCD, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai - 400 067, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the quarter and half year ended on 30 <sup>th</sup> September, 2021 along with Limited Review Report.
2.	Any other Matter with the permission of the Chairman.

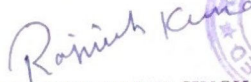
The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Thursday, September 30, 2021.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, **RAJNISH WELLNESS LIMITED**

  
**RAJNISHKUMAR SINGH**  
DIRECTOR  
DIN: 07192704

