

Date: 05.02.2022

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

Scrip ID : RAJNISH
Scrip Code : 541601

Sub: Intimation of Board Meeting to be held on Thursday, February 10, 2022 at 03:30 P.M.

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday 10th February 2022 at 3.30 P.M at the Registered Office of the Company to transact the following business matters:

1. To consider raising of funds by issue of Equity Shares, Convertible Securities or any other instrument(s), through Right Issue, Preferential Allotment and/or Qualified Institutional Placement, as may be permitted under applicable laws, subject to approval(s) of regulatory authorities and members as may be required.
2. Increase the Authorized Share Capital of the Company and consequent alteration of the Memorandum of Association of the company, subject to the approval of members.
3. To increase the limit of investments, Loans, Guarantee and Security in excess of limits specified under Section 186 of Companies Act, 2013.
4. Any other business with the permission of chairman.

Further, in accordance with the Company's code on Insider Trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for transacting in Company's securities is closed immediately and shall remain closed up to 48 hours from the conclusion of the Board Meeting.

Ratnesh Kumar


We hereby request you to take the above cited information on your records.

Thanking You.

FOR RAJNISH WELLNESS LIMITED

Rajnish Kumar

RAJNISHKUMAR SINGH
DIRECTOR
DIN: 07192704

