



Date: 13.07.2023

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 Thursday, July 20, 2023 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 Thursday, July 20, 2023 at 03:30 P.M. at the Registered Office of the Company, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve the Standalone Unaudited Financial Results of the company along with Limited Review Report for the Quarter ended 30 th June, 2023, after these results are reviewed by the Audit Committee.
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 July 1, 2023.

Thanking you.

Yours faithfully

FOR RAJNISH WELLNESS LIMITED

RAJNISH

KUMAR SINGH

Digitally signed by
RAJNISH KUMAR SINGH
Date: 2023.07.13
13:18:28 +05'30'

RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704