



Date: 23.05.2023

To,
The Listing Department,
M/s BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub : Intimation of Board Meeting – Reg.
Ref : Retina Paints Limited – Scrip Code: 543902

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 29th May, 2023 at 12.30 P.M. through VC or OAVM from the Registered Office of the Company at Block #2, 2nd and 3rd Floors, Survey No. 184 & 185, Opp Ganesh Kaman, Phase V, IDA, Cherlapally, Medchal Malkajgiri, Telangana – 500 051 to consider inter-alia, amongst other subjects to approve:**

- Audited Financial Results of the Company for the half year / year ended 31st March, 2023.

Thanking you,

Yours faithfully,
For **Retina Paints Limited**

K. Ramu
Company Secretary and Compliance Officer