



Date: 23rd May, 2022

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

Ref.BSE Scrip Code: 541601

Subject: Intimation of Board Meeting to be held on Monday, May 30, 2022 at 03:00 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 would like to inform that the Meeting of Board of Directors of our Company will be held on Monday, May 30, 2022 at 03:00 P.M. at the Registered Office of the Company to consider and Approve the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Audited Financial Results/Statement and Cash flow statement of the Company for the half year and year ended on 31 st March, 2022 along with Auditor's Report.
2.	To consider, approve & take on record the appointment of M/s. Jaymin Modi & Co. Company Secretaries, as Secretarial Auditor for the year 2022-2023.
3.	To consider, approve & take on record the Appointment of MBNK & Associates, Chartered Accountants as the Internal Auditor of the Company pursuant to the provisions of Section 138 of the Companies Act, 2013.
4.	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 Friday, April 1, 2022.

Thanking You.

Yours Truly,

For, **RAJNISH WELLNESS LIMITED**

RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704