

18th May, 2024

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Security ID: RHETAN

Security Code: 543590

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th May, 2024 at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve Audited Financial Results of the Company for the half year and year ended 31st March, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to declaration of financial results for the half year and year ended 31st March, 2024 for the abovementioned purpose.

2. Appointment of the Company Secretary and Compliance Officer of the Company.
3. Any other agenda with the permission of Chair.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Rhetan TMT Limited

Ashok Chinubhai Shah
Managing Director
DIN: 02467830

