



Rajeshwari Cans Ltd.

96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.

GSTIN : 24AAICR7713G1ZD • PAN : AAICR7713G • IEC : 0806014725

CIN : L13209GJ2018PLC100480 | E-mail : info@rajeshwaricans.com | W. : www.rajeshwaricansltd.com | Ph. : 079-29796584

Date: 05/09/2022

To,

BSE Limited

Phorize Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation of Record Date for the purpose of Final Dividend for the
Financial Year 2021-22**

Ref: Security ID: RCAN; Security Code: 543285

This is in furtherance to our letter dated May 30, 2022, wherein it was informed that the Board of Directors in its meeting held on May 30, 2022 have inter-alia recommended final dividend for FY 2021-22 subject to approval of shareholders in the ensuing Annual General Meeting ("AGM").

Scrip Code/ Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE Scrip code: 543285	Fully Paid up Equity shares of Rs. 10/- each	17/09/2022 (Saturday)	23/09/2022 (Friday)	16/09/2022 (Friday)	To determine shareholders for the purpose of payment of dividend as may be declared at ensuing 04 th Annual General Meeting ('AGM') to be held on 30/09/2022.

The dividend on Equity Shares for the year ended on 31/03/2022, as recommended by the Board of Directors and as may be declared at the said AGM, will be paid within 30 days of the date of Annual General Meeting in the following manner:

- To those Shareholders or their mandates whose names appear as Beneficial Owners as at the end of the business hours on Friday, September 16, 2022 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form.



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- b. To all Members in respect of shares held in physical form if any after giving effect to valid transmission and transposition in respect of valid requests lodged with the Company/Registrar and Share Transfer Agent on or before the close of business hours on Friday, September 16, 2022.

We request you to kindly take the above information on your record.
Thanking you,

Your Faithfully,

For Rajeshwari Cans Limited

Bharatkumar Vora
Chairman and Managing Director