

Date: 07.01.2022

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 Wednesday, January 12, 2022 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 Wednesday, January 12, 2022 at 03:30 P.M. at Plot No. 24, ABCD, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai - 400 067, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and discuss the Migration of Company from SME Platform of BSE to Main Board of BSE Ltd
2.	To consider and discuss the Migration of Company from SME Platform of BSE to Main Board of NSE Ltd
3.	Any other Matter with the permission of the Chairman.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, RAJNISH WELLNESS LIMITED

*Rajnish Kumar Singh*  
RAJNISHKUMAR SINGH  
DIRECTOR  
DIN: 07192704

