

# Raja Bahadur International Ltd.



Regd. & Corporate Office :  
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CIN : L17120MH1926PLC001273

Date: May 20, 2022

To  
The Deputy Manager  
(Listing - CRD)  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai-400001

Re: **Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.**

Scrip code: 503127

Dear Sir,

In continuation to our letter dated May 20, 2022 filed earlier Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for prior intimation of meeting of Board of Directors, Kindly read the date of board meeting as May 27, 2022 instead of May 27, 2021.

We further report that, Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Meeting of the Board of Directors of the Company will be convened on Friday, May 27, 2022, to interalia, consider and approve the followings :

1. To consider and adopt audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2022.
2. To consider and approve audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022.

In continuation of our letter dated March 30, 2022 and pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities will be re-opened after the conclusion of 48 hours of the aforesaid board meeting.

Kindly take the above information on your records.

Thanking you.

Yours faithfully  
For **RAJA BAHADUR INTERNATIONAL LIMITED**

A handwritten signature in blue ink, appearing to read "Akash Joshi", with a horizontal line underneath.

**Akash Joshi**  
Company Secretary & Compliance Officer