



RATNAVEER

22nd January, 2024

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai -400051 NSE Scrip Symbol: RATNAVEER Kind Att.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Dear Sir/Madam,

Sub: Intimation of Board Meeting of Ratnaveer Precision Engineering Limited ("The Company") under Regulation 29(1)(a) and all other applicable regulations, if any, of the SEBI(LODR) Regulations, 2015.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please be informed that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 31st January, 2024 inter alia, to consider, approve and take on record the **unaudited financial results for the Quarter and Nine Month ended on 31st December, 2023 and Other Business.**

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company shall continue to remain closed till expiry of 48 hours after the declaration of the aforesaid unaudited financial results of the Company for the quarter and Nine Month ended on 31st December, 2023.

Kindly take the same on you records.

Thanking You
Yours faithfully,

**For Ratnaveer Precision Engineering Limited
(Erstwhile Ratnaveer Metals Limited)**

Prerana Digitally signed by
Prerana
Rajeshbhai Rajeshbhai Trivedi
Trivedi Date: 2024.01.22
15:46:52 +05'30'

PRERANA TRIVEDI
Company Secretary & Compliance Officer
ICSI membership no. A37478



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.
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