



Rajeshwari Cans Limited

CIN: L13209GJ2018PLC100480

96, Mahagujarat Industrial Estate, Moraiya, Ahmedabad - 382 210

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GSTIN: 24AAICR7713G1ZD PAN: AAICR7713G IEC: 0806014725

Date: 23/06/2021

To,
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

SUB.: INTIMATION OF BOARD MEETING

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021 at the registered office of the company inter alia, to consider and approve the audited financial results of the company for the year ended on March 31, 2021.

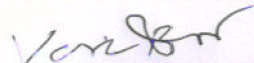
In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company on 26th April, 2021, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 26th April, 2021 and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Rajeshwari Cans Limited,
For, RAJESHWARI CANS LIMITED


DIRECTOR

Bharatkumar Vora
Managing Director