



**RATNAVEER**

16<sup>th</sup> September, 2023

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 Attd.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 <sup>st</sup> 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 Monday, 25<sup>th</sup> September, 2023 inter alia, to consider, approve and take on record the **unaudited consolidated financial results for the First Quarter and three Months' ended on 30<sup>th</sup> June, 2023.**

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 consolidated financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2023, which will be now till Wednesday, 27<sup>th</sup> September, 2023.

Kindly take the same on you records.

Thanking You  
Yours faithfully,

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

Prerana  
Rajeshbhai  
Trivedi  
Digitally signed by  
Prerana  
Rajeshbhai Trivedi  
Date: 2023.09.16  
15:23:58 +05'30'

**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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