

Date: 13.05.2024

To,
Department of Corporate Service
The Bombay Stock Exchange
BSE Limited
25 P. J. Tower, Dalal Street,
Mumbai – 400 001

To,
Secretary
The Calcutta Stock Exchange
CSE Limited
7, Lyons Range,
Kolkata 700001

Ref: Scrip Code: 539090
Scrip Code in CSE: 28089

Sub: Intimation of Board Meeting

Dear Sir/Madam

Pursuant to the Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 22nd day of May 2024 at 4.00 P.M inter-alia, to consider and take on record the following matter:

1. To consider and approve the Audited Standalone Financial Result along with Auditor's Report issued by the Statutory Auditors of the Company for the fourth quarter and financial year ended on March 31, 2024.
2. To Consider, Discuss and approve the appointment of Ms. Liya Antony (Memebrrship No: 39611) practicing company secretary as secretarial auditor of the company.
3. To fix the Date, Time and Venue of the 82nd Annual General Meeting of the company.
4. To consider the re-appointment of Mr. Sunny Mathew (DIN: 08389552) as Independent Director of the company.
5. To consider the re-appointment of Ms. Liji Jmmy Thalakkottoor (DIN:08448618) as Independent Director of the company.

Rajputana Investment & Finance Limited

Reg. Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

CIN: L50100KL1941PLC078267|**Email Id:** rajputanainvestment@gmail.com

Website: www.rajputanainvestment.com| **Ph No:** 91+ 7593818458



6. To consider and discuss any other matter with kind permission of the Chairman.

Further, pursuant to letter dated 31st March, 2024 trading window will be open 48 hours after the announcement of the Company's audited Financial Results to the Stock Exchanges on May.

This is for your kind records and information.

Thanking You,

Yours Faithfully,

For Rajputana Investment & Finance Limited

Villadath Vinitha

Company Secretary & Compliance Officer

Membership No: A59401

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