

RPTECH/SEC/2023-24/01

21st February 2024

Listing Compliance Department	Listing Operation Department
National Stock Exchange of India Limited {NSE} 05 TH Floor, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Tel. No: 022 2659 8100/ 2659 8114 / 66418100	BSE Limited 20th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Tel. No: 022 2272 8915 / 2272 8995

Subject: Intimation of the Board Meeting of RASHI PERIPHERALS LIMITED

Ref: Regulation 29(1) & 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of **RASHI PERIPHERALS LIMITED** has been scheduled on Thursday, 29th February 2024 at 12:00 noon to inter-alia consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2023, along with other business matters.

Further, the trading window for dealing in the securities of the Company has been closed from 14th February 2024 to 02nd March 2024 (both days inclusive) for all Directors and designated employees.

You are requested to kindly take the same on your record and oblige.

Thankyou

FOR RASHI PERIPHERALS LIMITED



HINAL TEJAS SHAH

(Company Secretary & Compliance Officer)

Membership no.- F10869

Rashi Peripherals Limited

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