



RGWL/23-24/

12th January, 2024

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code – 517522	To National Stock Exchange of India Limited ‘Exchange Plaza’, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - RAJRATAN
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Sub: Board Meeting to consider Unaudited Financial Results for the quarter ended on 31st December, 2023

Dear Sir,

This is to inform you that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Saturday, 20th January, 2024** to inter-alia consider and approve the unaudited stand alone and consolidated financial results of the Company for the quarter ended on 31st December, 2023.

You are requested to take same on your records.

Thanking you,
Yours faithfully,

For Rajratan Global Wire Limited

Shubham Jain
Company Secretary & Compliance Officer