

Date: 17.10.2022

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 541601

Subject: Intimation of Board Meeting to be held on Thursday, October 27, 2022 at 03:30 P.M.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Thursday, October 27, 2022 at 03:30 P.M. at Plot No. 24, ABCD, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai - 400067, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the quarter and half year ended on 30 th September, 2022 along with Limited Review Report.
2.	Any other Matter with the permission of the Chairman.

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Saturday, October 01, 2022.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, **RAJNISH WELLNESS LIMITED**

Rajnish
RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704