

RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East),
Mumbai - 400063. Ph. 022-48255368,46056970;

Email: rajkamalsynthetics@gmail.com

Date: January 17, 2024

To,
Department of Listing
Operations BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Trading Symbol: RAJKSYN

Scrip code: 514028

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)

Pursuant to Regulation 29(1) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Wednesday, January 24, 2024**.

1. To consider and approve Unaudited Standalone Financial result (with Limited Review Report) of the Company for the quarter ended December 31, 2023.
2. Any other business which forms part of the Agenda Paper.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Rajkamal Synthetics Limited

Ankur Ajmera
Managing Director & CEO
(DIN:07890715)