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Date: 20.05.2024

To,

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

Manager Listing  
Ahmedabad Stock Exchange  
A-2, Kamdhenu Complex,  
Opposite Sahajanand College,  
Panjara Pol, Ahmedabad,  
Gujarat 380015

Scrip Code: 539922

Symbol: RGIL

**Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity shares of the Company.**

Dear Concern,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, meeting of Board of Directors of the Company will be held on **Tuesday, 28<sup>th</sup> May, 2024 at 02:00 P.M.** at the registered office of the Company, inter-alia, to transact the following matters:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on **31<sup>st</sup> May, 2024** for all designated persons of the Company.

This is for your information and record.

Thanking You,

**For and on Behalf of Board of Directors  
Rotographics (India) Limited**

**Srishty Bansal  
Company Secretary & Compliance Officer  
M.No: A72768**

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**ROTOGRAPHICS (INDIA) LIMITED**

CIN: L74899DL1976PLC008036

Regd: Off: Unit No 8 Ground Floor Pocket M, Sarita Vihar, New Delhi 110076

Phone No. 011-47366600, Email Id: [info@rotoindia.co.in](mailto:info@rotoindia.co.in) Website: [www.rotoindia.co.in](http://www.rotoindia.co.in)