

August 13, 2021

✓ Scrip Code- 534597  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

✓ RTNINDIA  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
MUMBAI-400 051

**Sub: Outcome of the Board Meeting held on August 13, 2021**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule thereto, as amended, this is to inform you that the Board of Directors of the Company in its meeting held today i.e August 13, 2021, has *inter-alia*;

- (i) Approved the convening of the 11<sup>th</sup> Annual General Meeting of the Members of the Company, on **Tuesday, September 21, 2021 at 5:00 p.m.** through Video Conferencing/Other Audio Visual Means (VC/OAVM).
- (ii) Fixed Book Closure date from **September 15, 2021 to September 21, 2021** (both days inclusive) in connection with the Annual General Meeting.

Thanking you,  
Yours faithfully,  
For RattanIndia Enterprises Limited

✓  
R.K. Agarwal  
Company Secretary



Encl : as above

**RattanIndia Enterprises Limited**  
(formerly RattanIndia Infrastructure Limited)  
CIN: L74110DL2010PLC210263

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