



Date: 05.01.2023

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 Friday, January 13, 2023 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 Friday, January 13, 2023 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 and approve the Unaudited Financial Results of the company along with Limited Review Report for the Quarter ended 31 <sup>st</sup> December, 2022, after these results are reviewed by the Audit Committee.
2.	Any other Matter with the permission of the Chairman.

Trading Window for dealing in shares of the Company for persons specified under the Code has been already closed from Sunday, January 1, 2023 and shall re-open 48 hours post the declaration of results.

Thanking You.

Yours Truly,

**For, RAJNISH WELLNESS LIMITED**

RAJNISH

KUMAR SINGH

Digitally signed by  
RAJNISH KUMAR SINGH  
Date: 2023.01.05  
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**RAJNISHKUMAR SINGH  
MANAGING DIRECTOR  
DIN: 07192704**