



**Date: 07/02/2023**

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- Intimation of the Meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We wish to inform you pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of Board of Directors of the company is scheduled to be held on Tuesday, 14<sup>th</sup> February, 2023 at 03:30 P.M. at the registered office of the company to transact the following business:

1. To consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the Third Quarter and Nine Month ended on 31<sup>st</sup> December, 2022.
2. Any other business with the permission of chair.

This is for your information and record.

Yours faithfully

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

**Mr. Naresh Kumar Bansal  
Director cum CFO  
DIN: 00681525**

**Place: New Delhi**

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**ROTOGRAPHICS (INDIA) LIMITED**

CIN: L74899DL1976PLC008036

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