



## RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery  
# 4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD  
KUMARA PARK EAST, BENGALURU - 1 INDIA  
PH : 22266735, 22260443, 22282215, 41623638, 41529154  
FAX: +91-80-2225 9503 Email : corpcomm@rajeshindia.com  
CIN No. : L36911KA1995PLC017077  
Website : www.rajeshindia.com

June 24, 2021

To,  
The Manager Listing  
Bombay Stock Exchange Limited  
Mumbai  
Scrip Code: 531500

To,  
The Manager Listing  
National Stock Exchange of India Limited  
Mumbai  
Scrip Code: RAJESHEXPO

Dear Sirs,

### Sub: Notice for Board Meeting

With reference to the above subject, we would like to inform the Exchange that pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of the company will be held at the Registered Office of the company, #4, Batavia Chamber Kumara Krupa Road, Kumara Park East, Bangalore-560001 on Wednesday, June 30, 2021, *interalia* to do the following:

1. To consider and take on record the audited financial results for the quarter and year ended March 31, 2021.
2. To Propose dividend for the FY 2020-21
3. To consider and discuss certain business propositions.

Thanking You

For Rajesh Exports Limited

Nidhi Tulsyan

Company Secretary/Compliance Officer

