

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail: rajathfin@hotmail.com Website: www.fynxcapital.com GST No: 27AABCR3205L1ZG

Date: August 27, 2024

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

Ref: Scrip Code: 507962

Sub: - Intimation of book closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: - Annual General Meeting of the Company to be held on Friday, 20th September 2024.

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for the ensuing Annual General Meeting of our Company scheduled to be held on Friday, 20th September 2024:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
507962	Equity shares	14 th September, 2024	20 th September, 2024	-	Annual General Meeting

Please take the same on your records.

Thanking you,

Yours faithfully,

For RAJATH FINANCE LIMITED

Akash



AKASH HIRENBHAI BHEDA ★
COMPANY SECRETARY & COMPLIANCE OFFICER

1001, 10th floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059

Contact: 022 29200027 / 022 29200037