

May 22, 2024

To
BSE Limited
Corporate Relationship Department
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

Ref: Scrip Code: 544121

Subject: (i) Intimation of Board Meeting to consider and approve Audited Standalone Financial Results of the Company for the Quarter and Year ended on 31st March, 2024 and Audited Consolidated Financial Results for the year ended on 31st March, 2024;

(ii) Closure of Trading Window

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th May, 2024, at 04:00 p.m.** at the registered office of the Company situated at B-702, The Capital Building, Science City Road, Opp. Hetarth Party Plot, Sola, Ahmedabad-380060, Gujarat, inter alia to:

1. Consider and approve Audited Standalone Financial Results of the Company for the Quarter and Year ended on 31st March, 2024 and Audited Consolidated Financial Results for the year ended on 31st March, 2024 along with Notes mentioned therein and Statement of Assets & Liabilities as at 31st March, 2024 and Cash Flow Statement for the year ended on 31st March, 2024; and

Rudra Gas Enterprise Limited

Reg. Office : B-702, The Capital Building, Science City Road, opp.
Hetarth Party Plot, Ahmedabad - 380060 Gujarat

Email: rudragasenterprise@gmail.com, rudra.paldi@gmail.com

Website: www.rudragasenterprise.com

(M) +91 70699 95994

CIN U40104GJ2015PLC084419



**RUDRA GAS
ENTERPRISE**

2. Closure of Trading Window

Pursuant to the Code of Conduct of the Company for Insider Trading and SEBI (prohibition of Insider Trading) Regulations, 2015 as amended and in continuation of our letter dated 29th March, 2024 to Stock Exchange, the Trading Window for dealing in the Equity Shares of the Company was closed from 01st April, 2024 and shall remain closed till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2024, i.e. up to 03rd June, 2024 for Directors and Employees, Promoters & Promoter Group, Statutory Auditors & all connected persons and their relatives as per the Insider Trading Code of the Company.

You are requested to take the same on record.

Yours faithfully,

For, Rudra Gas Enterprise Limited

Gauravkumar Pushkarrai Jani
Company Secretary & Compliance Officer
M. No. A37832