



Date: 30.01.2024

To,  
Department of Corporate Service  
The Bombay Stock Exchange  
BSE Limited  
25 P.J Towers, Dalal Street  
Dalal Street  
Mumbai – 400001

To,  
Secretary  
The Calcutta Stock Exchange  
CSE Limited  
7, Lyons Range,  
Kolkata 700001

**Ref:** Scrip Code BSE: 539090

Scrip Code in CSE: 28089

**Sub: Intimation of Scheduled Board Meeting**

Dear Sir/Madam

Pursuant to the Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 08<sup>th</sup> day of February 2024 at 11.00 A.M inter-alia, to consider and take on record the following matter:

1. To consider and approve the Un-audited Standalone Financial Result along with Limited Review Report issued by the Statutory Auditors of the Company for the Third quarter ending on 31.12.2023.
2. To consider and discuss any other matter with the kind permission of the Chairman.

Further, pursuant to letter dated 31<sup>st</sup> December 2023 trading window will be open 48 hours after the announcement of the Company's Un-audited Financial Results to the Stock Exchanges on February.

This is for your kind records and information.

Thanking You,

Yours Faithfully,

**For Rajputana Investment & Finance Limited**

Villadath Vinitha

Company Secretary & Compliance Officer

Membership No (A59401)

**Rajputana Investment & Finance Limited**

**Reg. Address:** Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

**Corporate Office Address:** Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

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