



Date: 02.08.2022

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref.BSE Scrip Code: 541601

Subject: Intimation of Board Meeting to be held on Wednesday, August10, 2022 at 03:30 P.M.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Wednesday, August10, 2022 at 03:30 P.M. at the Registered Office of the Company to consider and Approve the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2022 along with Limited Review Report.
2.	Any other Matter with the permission of the Chairman.

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from July 1, 2022.

Thanking You.

Yours Truly,

For, **RAJNISH WELLNESS LIMITED**

RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704