

# RAJKOT INVESTMENT TRUST LIMITED

(CIN: L65910GJ1982PLC005301)

Regd. Office: 526, Star Chambers, Harihar Chowk, Rajkot -360001, Gujarat.

Corp. Office: M-23, Super Tex Tower. Opp., Kinney Talkies, Ring Road, Surat- 395002, Gujarat.

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**Date:** May 18, 2023

**To,  
BSE Ltd.**

Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Mam,

**Sub: Notice of 1<sup>st</sup> (01/2023-24) Meeting of the Board of Directors.  
BSE Code: 539495**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, May 26, 2023** at the Corporate Office of the Company to transact the following business;

1. To Consider and Approve Audited Standalone Financial Results of the Company for the **Quarter and Year Months ended on March 31, 2023** as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as recommended by the Audit Committee along with the Audited Financial Statements thereon.
2. Any other item with the permission of the Chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Saturday, April 01, 2023 (intimated vide our letter dated March 30, 2023) which shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, RAJKOT INVESTMENT TRUST LIMITED**

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**Mosamben Keyur Mehta**  
**Managing Director**  
**(DIN: 09757064)**

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