

Date: 10.01.2024

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

BSE Scrip Code: 541601

Subject: Intimation of Board Meeting to be held on Thursday, January 18, 2024 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 like to inform that the Meeting of Board of Directors of our Company will be held on Thursday, January 18, 2024 at 03:30 P.M. at Plot No. 24, ABCD, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai – 400067, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve the Unaudited Financial Results of the company along with Limited Review Report for the Quarter ended 31 st December, 2023, after these results are reviewed by the Audit Committee.
2.	Any other Matter with the permission of the Chairman.

Trading Window for dealing in shares of the Company for persons specified under the Code has been already closed from Monday, January 1, 2024 and shall re-open 48 hours post the declaration of results.

Thanking You.

Yours Truly,

For, RAJNISH WELLNESS LIMITED

RAJNISHKUMAR
SURENDRAPRASA
D SINGH

Digitally signed by
RAJNISHKUMAR
SURENDRAPRASAD SINGH
Date: 2024.01.10 16:14:40
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RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704