



August 2, 2021

Scrip Code - 534597
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

RTNINDIA
National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Sub.: Intimation about an upcoming Board meeting of RattanIndia Enterprises Limited (the Company)

Dear Sirs

We wish to inform the Exchange that a meeting of Board of Directors of the Company has been convened on August 10, 2021 to consider and evaluate a proposal for a strategic investment in a new age business in an overseas company.

The Exchange would be kept informed about further developments in this regard.

Thanking you,

For RattanIndia Enterprises Limited
(formerly RattanIndia Infrastructure Limited)

A handwritten signature in black ink, appearing to read "R. K. Agarwal", written over a horizontal line.

R K Agarwal
Company Secretary

RattanIndia Enterprises Limited
(formerly RattanIndia Infrastructure Limited)
CIN: L74110DL2010PLC210263

Registered Office: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016
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