

Date: 09th November, 2020

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 541601

Ref: Our Intimation dated 2nd November, 2020 of Board Meeting to be held on Tuesday, November 10, 2020 at 12:30 P.M.

Subject: Intimation for Rescheduling Board Meeting- Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations")

With reference to the intimation dated November 2, 2020, regarding Board Meeting to be held on Tuesday, November 10, 2020, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on Thursday, November 12, 2020 at 12: 30 P.M., to consider and approve Financial Results for the quarter and half year ended September 30, 2020 and any other matter with the permission of Chair.

Further reference to our letter dated November 2, 2020, regarding intimation of closure of Trading Window, kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

This is for your information and records.

Thanking You.

Yours Truly,

For, RAJNISH WELLNESS LIMITED

Rajnish Kumar
RAJNISHKUMAR SINGH
DIRECTOR
DIN: 07192704

