



Rotographics

Date: 24/05/2023

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai -400001

Manager Listing  
Ahmedabad Stock Exchange  
A-2, Kamdhenu Complex,  
Opposite Sahajanand College,  
Panjara Pol, Ahmedabad,  
Gujarat 380015

Scrip Code: 539922

Symbol: RGIL

**Sub- Intimation of the Meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We wish to inform you pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of Board of Directors of the company is scheduled to be held on Tuesday, 30<sup>th</sup> May, 2023 at 3:00 P.M. at the registered office of the company to transact the following business:

1. To consider, approve and take on record the Standalone Audited Financial Results of the Company for the Quarter & Year ended on 31<sup>st</sup> March, 2023.
2. Appointment of Company Secretary

This is for your information and record.

Thanking you

Yours faithfully  
For Rotographics (India) Limited

Naresh Kumar Bansal  
(Director)

Place: New Delhi

**ROTOGRAPHICS (INDIA) LIMITED**

CIN: L74899DL1976PLC008036

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