



Rotographics

Date: 17/05/2022

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 Thursday, 26th May, 2022 at 2:30 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 31st March, 2022.
2. Any other business with the permission of chair.

This is for your information and record.

Thanking you

Yours faithfully
For Rotographics (India) Limited


Ankit Bansal
(Company Secretary & Compliance Officer)



Place: New Delhi

ROTOGRAPHICS (INDIA) LIMITED

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