

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**BSE Scrip Code: 522257**  
**BSE Script ID: RAJOOENG**

**Sub: Prior Intimation of Board Meeting to be held on Monday, July 15, 2024**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Dear Sir,

With reference to the captioned subject and pursuant to the provisions of Regulation 29 of SEBI Listing Regulations, this is to inform you that meeting of the Board of Directors of the Company will be held on **Monday, July 15, 2024** at Rajoo Avenue, Survey No. 210, Plot No. 1 Industrial Area, Veraval Shapar - 360024 Dist: Rajkot, Gujarat to transact, *inter alia*, the following business:

- 1) To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2024;
- 2) To take note of Limited Review Reports for the first quarter ended June 30, 2024; and
- 3) To consider any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in shares of the Company has been closed for all the Designated Persons and their immediate relatives of the Company from July 01, 2024 and shall remain closed till 48 hours after the announcement/declaration of Un-audited Standalone and Consolidated Financial Results of the Company for quarter ended on June 30, 2024.

This is for your information and record.

Thanking you.  
Yours faithfully,  
For, **Rajoo Engineers Limited**

**Khushboo C. Doshi**  
**Managing Director**  
**(DIN: 00025581)**



**Rajoo Engineers Limited**

Regd. Office : Rajoo Avenue Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar) Dist-Rajkot - 360 024, Gujarat - India.

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