



# Rajeshwari Cans Ltd.

96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.

**GSTIN : 24AAICR7713G1ZD • PAN : AAICR7713G • IEC : 0806014725**

**CIN : L13209GJ2018PLC100480 | E-mail : acc@rajeshwaricans.com | W. : www.rajeshwaricans.com | Ph. : 079-29796584**

**Date:** 24/10/2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

## **Sub.: Intimation of Board Meeting**

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Wednesday, October 30, 2024 inter alia,

1. To consider and approve the Audited financial results of the company for half year ended on September 30, 2024.
2. To Increase Authorized share capital of the Company.
3. Proposal for issue of Bonus Shares subject to requisite approvals.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company on 26<sup>th</sup> September, 2024, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1<sup>st</sup> October, 2024 and shall reopen after the expiry of 48 hours from the time the result for the half year ended on 30<sup>th</sup> September, 2024 becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Rajeshwari Cans Limited,**

VORA  
BHARATKUMAR  
NAGINDAS

Digitally signed by VORA  
BHARATKUMAR NAGINDAS  
Date: 2024.10.24 16:05:28  
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**Bharkumar Vora**  
**Chairman and Managing Director**