

**RRP SEMICONDUCTOR LIMITED**  
(PREVIOUSLY KNOWN AS G D TRADING AND AGENCIES LIMITED)  
(CIN: L46521MH1980PLC022672)

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2<sup>ND</sup> July, 2024

To,  
Department of Corporate Relations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**BSE CODE: 504346**

**SUBJECT: BOARD MEETING INTIMATION**

Dear Sir/Madam,

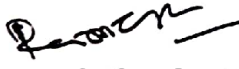
In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company is scheduled to be held on **Monday, July 08, 2024 at 05:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) The Unaudited Financial Results of the Company for the Quarter ended June 30, 2024 and and LRR report thereon; and
- 2) Any other item.

Kindly acknowledge and take on record the same.

Thanking you,

**For RRP SEMICONDUCTOR LIMITED,  
(Previously Known as G D Trading and Agencies Limited)**

  
Ramesh Chandra Mishra  
Director  
DIN: 00206671

