

# RAJASTHAN GASES LIMITED



30<sup>th</sup> June, 2022

To,  
The Manager  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Scrip Code: 526873**

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s)

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be and is hereby given that a meeting of the Board of Directors ("the Board") of the Company is scheduled to be held on **Wednesday 6<sup>th</sup> July, 2022** inter-alia, to consider and approve the allotment of Convertible Warrants on Preferential basis to Non-Promoters as per list of allottees, by the Company, and any other matters with the permission of the Chair.

This is for your kind information and record.

Thanking you,  
**For Rajasthan Gases Limited**

A handwritten signature in blue ink, appearing to read "Nikhilesh N Khandelwal", is written over a faint, light blue circular stamp.

**Nikhilesh N Khandelwal**  
**Managing Director & CEO**  
**DIN: 06945684**