

01st August, 2022

Department of Corporate Services

Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir,

SUB: Notice of Board Meeting to consider the Unaudited Financial Results for the quarter ended on 30th June, 2022 and as per Regulation 29 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that the meeting of the Board of Directors of the company will be held on Friday 12th August, 2022, to consider and take on record the Unaudited Financial Results for the quarter ended on 30th June, 2022.

Further, as per the Code of Fair Disclosure and Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company will remain closed from August 10, 2022 to August 13, 2022 (both days inclusive) for the directors / officers / designated employees of the Company.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
For RAJESWARI INFRASTRUCTURE LIMITED

G RAMAMURTHY

