



Date: 18.07.2022

To,
Department of Corporate Service
The Bombay Stock Exchange
BSE Limited
25 P. J. Tower, Dalal Street,
Mumbai – 400 001

To,
Secretary
The Calcutta Stock Exchange
CSE Limited
7, Lyons Range,
Kolkata 700001

Ref: Scrip Code: 539090
Scrip Code in CSE: 28089

Sub: Postponed the date of AGM

Dear Sir,

We wish to inform you that the Directors of the Company at its meeting held on Wednesday, the 29th Day of June 2022 at 3:00 P.M, approved to hold AGM of the company on 05.08.2022 and also approved Notice of the AGM. After 29.06.2022, the board proposed to appoint new auditor AYYAR & CHERIAN (Firm Registration Number: 000284S) Chartered accountant, No.101, Santhi Arcade, K.C Joseph Road, Panampilly Nagar, Ernakulum, Kerala-682036 by changing existing auditor subject to approval of members in ensuing AGM. Therefore the AGM Notice approved on 29.06.2022 amended by adding the resolution regarding the appointment of new auditor and therefore board proposes to postpone the date of AGM to 31.08.2022 through Video Conference or other audio visual means at 11.00 A.M. The cutoff date and book closure date remain same as mentioned in the notice approved on 29.06.2022. (Cutoff & book closure date: Friday, 29th day of July 2022)

This is for your kind records and information

Thanking you,
Yours faithfully,
For M/s Rajputana Investment & Finance Limited

Villadath Vinitha
Company Secretary& compliance officer

Rajputana Investment & Finance Ltd

Reg. Address: Flat No. 601, 6th Floor, Nanda Tower, 90, Phears Lane, Kolkata - 700 012
Corporate Office Address: 8/82/3, BRD Complex, Kozhikode Road, Parempadam, Kunnankulam Via, Thrissur Dist, Kerala-680 519

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