

SHREE RAJIVLOCHAN OIL EXTRACTION LTD.

Regd. Office : 27/3, Jawahar Nagar, Near Agrasen Bhawan, RAIPUR-492001 (C.G.) Tel. : 0771-2225441, 2537846

Date: 20/07/2022

To
The Manager
Department of Corporate Services
BSE Ltd., Dalal Street, Fort
Mumbai - 400 001

Subject : Intimation of Board Meeting
Ref. : Scrip Code - 530295

Dear Sir/Ma'am,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Shree Rajiv Lochan Oil Extraction Limited will be held at 11:00 a.m. on 27/07/2022 at 27/3, Jawahar Nagar, Near Agrasen Bhawan, Raipur (C.G.) inter alia to transact following business.

- 1) To consider and approve the financial results for the first financial quarter ended on 30/06/2022;
- 2) To approve the report of Board of Directors of the Company for the financial year ended on 31/03/2022;
- 3) To call annual general meeting of the Company for the financial year ended on 31/03/2022;
- 4) To consider and approve notice of 32nd annual general meeting of the Company for the financial year ended on 31/03/2022;
- 5) To appoint scrutinizer for e-voting and poll to be conducted for 32nd annual general meeting of the Company; and
- 6) Any other business with the permission of the Chair.

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

Thanking you,

Yours faithfully,

For Shree Rajiv Lochan Oil Extraction Limited

(Harish Raheja)
Managing Director

