



September 08, 2020

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

Scrip Code in BSE: **539090**

Scrip Code in CSE: **28089**

**Sub: Intimation of Board Meeting scheduled to be held on Tuesday, September 15, 2020**

Dear Sir/Madam,

Pursuant to the Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020 inter-alia, to consider and take on record the following matter:

1. To consider and approve the Un-audited Standalone Financial Result, along with Limited Review Report as issued by the Statutory Auditors of the Company for the first quarter ended June 30, 2020.
2. To consider and approve an application to be with Registrar of Companies, for extension for holding the annual general meeting.
3. To consider and discuss any other matter with the kind permission of the Chairman.

This is for your kind record and information.

Thanking You,

Yours faithfully,

**For Rajputana Investment & Finance Limited**

  
Annu Jain  
(Company Secretary)

M. No. 46846

**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  
Kunnamkulam Via, Thrissur Dist Kerala-680 519

**CIN:**L65929WB1941PLC010731|**Email Id:**info@rajputanainvestment.com

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