



February 04, 2021

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: Intimation of Board Meeting

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 Thursday, February 11, 2021 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 issued by the Statutory Auditors of the Company for the Third quarter and nine months ended on December 31, 2020.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as per terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting by Insiders" of the Company, the trading window for purchase/sale of shares of the Company is closed for designated employees, which include Directors and officers from January 1, 2021. The trading window will open 48 hours after the announcement of the Company's Un-audited Financial Results to the Stock Exchanges on February 11, 2021.

2. To consider and take note of Resignation of Ms. Annu Jain as a Company Secretary and Compliance Officer of the Company w.e.f February 19, 2021.
3. To consider and approve the appointment of Mr. Surya Prakash Pandey as a Company Secretary and Compliance Officer of the Company w.e.f February 19, 2021.

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

Website: www.rajputanainvestment.com | **Ph No:** 91+ 82320 27550



4. To consider and discuss any other matter with kind permission of the Chairman.

This is for your kind records and information.

Thanking You,

Yours Faithfully,

For Rajputana Investment & Finance Limited

Annu Jain

Annu Jain
(Company Secretary)
M. No. 49846



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