



Date: August 2, 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 regarding Re Scheduling of Board Meeting due to circumstances arising out COVID-19.**

Dear Sir/Madam,

Pursuant to our letter dated July 31, 2021 in regards to 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 that was schedule to be held on Tuesday, August 10, 2021, have been Re-scheduled on Wednesday, August 11, 2021 due to unavoidable circumstances arises of COVID-19 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 first quarter ended on June 30, 2021.
2. To consider and take note of Resignation of Mr. Surya Prakash Pandey as a Company Secretary and Compliance Officer of the Company.
3. To consider and discuss any other matter with kind permission of the Chairman.

Further, pursuant to letter dated July 1, 2021, trading window will be open 48 hours after the announcement of the Company's Un-audited Financial Results to the Stock Exchanges on August 11, 2021.

**Rajputana Investment and 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|**EmailId:**info@rajputanainvestment.com

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



We request you to kindly take the above information on record.

Thanking You,  
Yours faithfully,

**For Rajputana Investment & Finance Ltd**

*S.P. Pandey*  
A circular purple stamp with the text "Rajputana Investment & Finance Limited" around the perimeter and "Kolkata" in the center.

**Surya Prakash Pandey**  
**Company Secretary**  
**M. No. 61837**

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