

Date: July 31, 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 Tuesday, August 10, 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 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 10, 2021.

This is for your kind records and information.

Thanking You,

Yours Faithfully,

For Rajputana Investment & Finance Limited

S.P. Pandey

Surya Prakash Pandey
Company Secretary
M. No. 61837



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
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