



Date: 27.01.2022

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 Wednesday, the 02<sup>nd</sup> day of February 2022 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 quarter ended on 31<sup>st</sup> December, 2021.
2. To Appoint Ms. Villadath Vinitha, (A59401), Member of the Institute of Company Secretaries of India, as Company Secretary/ Compliance Officer of the Company.
3. To discuss and approve the expenses of shifting registered office of the company from Calcutta to Kerala.
4. To discuss and approve the resignation of Mr. Kochumathew Chowailoor Joseph from the designation of CFO of the company.
5. To discuss and approve the appointment of Mr. Abdul Jaleel T.K as CFO of the company.
6. To consider and discuss any other matter with kind permission of the Chairman.

Further, pursuant to letter dated 31<sup>st</sup> December, 2021 trading window will be open 48 hours after the announcement of the Company's Un-audited Financial Results to the Stock Exchanges on February.

**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](http://www.rajputanainvestment.com) | **Ph No:** 91+ 82320 27550



This is for your kind records and information.

Thanking You,

Yours Faithfully,

**For *Rajputana Investment & Finance Limited***

**Kochumathew Chowailoor Joseph**

**Managing Director & CFO**

**DIN: 02685057**

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