



Date: 03.02.2023

To,  
Department of Corporate Service  
The Bombay Stock Exchange  
BSE Limited  
25 P. J. Tower, Dalal Street,  
Mumbai – 400 001

**Ref: Scrip Code: 539090**

**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 Friday, the 10<sup>th</sup> day of February 2023 at 3.00 P.M 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 ending on 31<sup>st</sup> December, 2022.
2. To consider and discuss any other matter with the kind permission of the Chairman.

Further, pursuant to letter dated 31<sup>st</sup> December, 2022 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 Limited**

**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:** L50100WB1941PLC010731|**Email Id:** info@rajputanainvestment.com

**Website:** www.rajputanainvestment.com| **Ph No:** 91+ 7593818458



This is for your kind records and information.

Thanking You,

Yours Faithfully,

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

Villadath Vinitha

Company Secretary and compliance officer

Membership No: A59041

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