



Date: 04.11.2022

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 Saturday, the 12th day of November 2022 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 30th September, 2022.
2. To consider and approve the appointment of Internal Auditor
3. To consider and discuss any other matter with kind permission of the Chairman.

Further, pursuant to letter dated 30th September, 2022 trading window will be open 48 hours after the announcement of the Company's Un-audited Financial Results to the Stock Exchanges on November.

Rajputana Investment & Finance Ltd

Reg. Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

CIN: L50100KL1941PLC078267|**Email Id:** rajputanainvestment@gmail.com

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



This is for your kind records and information.

Thanking You,

Yours Faithfully,

For Rajputana Investment & Finance Limited

A handwritten signature in blue ink, appearing to read "V. Vinitha", with a checkmark-like flourish at the end.

Villadath Vinitha

Company Secretary and compliance officer

Membership No: A59041

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