

Date: 31.07.2023

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

**Ref:** Scrip Code BSE: 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 09<sup>th</sup> day of August 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 30<sup>th</sup> June, 2023.
2. To consider and discuss any other matter with the kind permission of the Chairman.

Further, pursuant to letter dated 30<sup>th</sup> June, 2023 trading window will be open 48 hours after the announcement of the Company's Un-audited Financial Results to the Stock Exchanges on August.

This is for your kind records and information.

Thanking You,  
Yours Faithfully,

**For Rajputana Investment & Finance Limited**

JIJIN CHANAYIL  
SURENDRAN

Digitally signed by JIJIN  
CHANAYIL SURENDRAN  
Date: 2023.07.31 13:47:25 +05'30'

Jijin Chanayil Surendran  
Managing Director (DIN: 03305487)



**Rajputana Investment & Finance Limited**

**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

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