



Date: 23.06.2021

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai -400001

Manager Listing  
Ahmadabad Stock Exchange  
A-2, Kamdhenu Complex,  
Opposite Sahajanand College,  
Panjara Pol, Ahmedabad,  
Gujarat, 380015

Scrip Code: 539922  
Symbol: RGIL

**Sub- Intimation of the Meeting of Board of Directors under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of Board of Directors of the company is scheduled to be held on Wednesday, 30<sup>th</sup> June, 2021 at 03:00 P.M, at the registered office of the company for:

1. Consideration, approval and taking on record the Standalone Audited Financial Results of the Company for the Fourth Quarter and year ended 31<sup>st</sup> March 2021.
2. Any other matter with the approval of the Board.

This is for your information and record.

Thanking you

Yours faithfully

**For and on behalf of Board of Directors  
Rotographics (India) Limited**

**Mehnaz Ansari  
Company Secretary &  
Compliance Officer**



Place: New Delhi

**ROTOGRAPHICS (INDIA) LIMITED**

CIN: L74899DL1976PLC008036

Registered Office: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076

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