

19th May, 2023

To
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir,

SUB: Notice of Board Meeting to consider the audited Financial Results for the quarter/year ended on 31st March, 2023 and as per Regulation 29 of SEBI (LODR) Regulations, 2015 and Inter alia.

1. Notice is hereby given that the meeting of the Board of Directors of the company will be held on Friday 26th May, 2023, to consider and take on record the Audited Financial Results for the quarter/Year ended on 31st March, 2023.
2. To Appoint Mr.M.Damodaran as Secretarial Auditor for the Financial Year 2022-2023.
3. To Appoint Internal Auditor for the Financial Year 2023-2024.

Further, as per the Code of Fair Disclosure and Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company will remain closed from May 24, 2022 to May 28, 2022 (both days inclusive) for the directors / officers / designated employees of the Company.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,
For RAJESWARI INFRASTRUCTURE LIMITED

R.USHAK
WHOLE TIME DIRECTOR
DIN: 00060348

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