



RASANDIK

Passion For Excellence

corpadm@rasandik.com

www.rasandik.com

CIN: L74210HR1984PLC032293

Rasandik Engineering Industries India Ltd.

Electronic Filing

REIL/SE/20-21

June 23, 2020

**THE STOCK EXCHANGE MUMBAI
1st FLOOR, NEW TRADING RING
ROTUNDA BUILDING
P.J. TOWERS, DALAL STREET
FORT, MUMBAI – 400 001**

Stock Code: 522207

Sub: - Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th day of June, 2020, to consider and approve, *inter alia*, the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020.

Further, as informed earlier vide our letter dated March 31, 2020, pursuant to Company's Code of Conduct read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing/trading in the securities of the Company by designated persons of the Company and their relatives, shall remain closed till July 2, 2020.

Further in accordance with the exemption granted by SEBI Circular dated May 12, 2020, No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020, the Company will not publish the notice in the newspaper as required under Regulation 47 of the Listing Regulations, with respect to notice of the meeting of Board of Directors to discuss and adopt financial results.

This for your information, record and appropriate dissemination.

Thanking You,

Yours Faithfully,
For Rasandik Engineering Industries India Limited

Pradeep Chandra Nayak
Company Secretary

