

REF: BSE/ BM AGM Date Fixation/2023-24

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001.
BSE Scrip Code: 522257
BSE Script ID: RAJOENG

Sub: Prior Intimation of Board Meeting to be held on Sunday, August 27, 2023.

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir/ Madam,

With reference to captioned subject and pursuant to the provisions of Regulation 29 of SEBI Listing Regulations, this is to inform that Meeting of Board of Directors of the Company is scheduled to be held on **Sunday, August 27, 2023** *inter alia* to consider the following matters:

1. To fix the date, time and venue for the 36th Annual General Meeting and to approve the draft Notice thereof for the financial year ended on March 31, 2023.
2. To consider and approve the draft Director's Report along with annexure thereto for the Financial Year ended March 31, 2023.
3. To fix dates of Book Closure & Cut-off/Record for the purpose of forthcoming 36th Annual General Meeting and final Dividend for the Financial Year ended March 31, 2023.
4. To appoint the scrutinizer to scrutinize the remote e-voting process and voting at AGM.
5. To consider any other matter with the permission of chair.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Rajoo Engineers Limited

Khushboo C. Doshi
Managing Director
DIN: 00025581

Encl: a/a



Rajoo Engineers Limited

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