

REF: BSE/BM/Bonus/2024-25

June 18, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code: 522257
BSE Script ID: RAJOOENG

Sub: Prior Intimation of Board Meeting to be held on Monday, June 24, 2024

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

Dear Sir,

With reference to the captioned subject and pursuant to the provisions of Regulation 29 of SEBI Listing Regulations, this is to inform you that meeting of the Board of Directors of the Company will be held on **Monday, June 24, 2024** at Rajoo Avenue, Survey No. 210, Plot No. 1 Industrial Area, Veraval Shapar - 360024 Dist: Rajkot, Gujarat, to consider, *inter alia*, a proposal for declaration and recommendation of Bonus Equity Shares subject to approval of shareholders of the Company.

Further, in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by insiders (“**Code of Conduct under SEBI PIT Regulations**”), the Trading Window for dealing in the securities of the Company for all the Designated Persons and their immediate relatives, will remain closed with effect from June 19, 2024 until 48 hours from aforesaid declaration/recommendation of the Board of Directors of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,
For, **Rajoo Engineers Limited**

Khushboo C. Doshi
Managing Director
(DIN: 00025581)



Rajoo Engineers Limited

Regd. Office : Rajoo Avenue Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar) Dist-Rajkot - 360 024, Gujarat - India.

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