



excellence in extrusion

May 07, 2023

REF: BSE/BM/Q4/March/2022-23

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Fort, Mumbai – 400 001.

BSE Scrip Code: 522257

BSE Script ID: RAJOOENG

Sub: Prior Intimation of Board Meeting to be held on Monday, May 15, 2023.

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, May 15, 2023** at Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval Shapar-360024 Dist: Rajkot Gujarat to transact, *inter alia*, the following business:

- 1) To consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2023;
- 2) To consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023;
- 3) To discuss and recommend the Final Dividend, if any, for the financial year ended March 31, 2023; and
- 4) To consider any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in shares of the Company has been closed for all the Designated Persons and their immediate relatives of the Company from April 01, 2023 and shall remain closed till 48 hours after the announcement/declaration of Audited Financial Results of the Company for quarter and year ended on March 31, 2023.

Kindly take on your record the aforesaid information and acknowledge the same.

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.

+91-97129-62704/52701/32706

+91-90990 96292

rel@rajoo.com

www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTIN : 24AA8CR3204MTZL

