

REF: BSE/BM/Q1/June/2023-24

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 Friday, August 11, 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 **Friday, August 11, 2023** at Rajoo Avenue, Survey No. 210, Plot No. 1 Industrial Area, Veraval Shapar - 360024 Dist: Rajkot, Gujarat to transact, consider and approve *inter alia*, the following business:

- 1) To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2023;
- 2) To take note of Limited Review Reports for the quarter ended June 30, 2023;
- 3) To make an application to National Stock Exchange of India Ltd. (NSE) for listing of Equity Shares of Company on NSE too; 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 July 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 June 30, 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.

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