



# RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGO. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

Date: 07/02/2021

To  
**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001

**Ref: Scrip Code- 533608**

**Sub: Intimation of Board Meeting for considering the Un-Audited Financial Results for the quarter ended 31st December, 2021**

Dear Sir/ Madam,

Notice is hereby given, that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> February 2022, at 2:00 P.M. at its Registered office, Bikaner Building, 8/1, Lal Bazar Street, 3<sup>rd</sup> floor, Room No.9, Kolkata 700 001 *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2021.

This is for your information and record.

Thanking You,

Yours faithfully,  
**For RDB Rasayans Limited**

*Shradha Jalan*

**Shradha Jalan**  
**(Company Secretary)**  
**Membership No. A47417**

