



# RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGD. 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: 11/05/2023**

To  
**The Secretary,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001

**Ref: Scrip Code- 533608**

**Dear Sir/ Madam,**

**Sub: Intimation of Board Meeting for considering the Quarterly/Annual Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023**

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 19<sup>th</sup> May, 2023 inter-alia for the following purposes:-

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2023 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Standalone Audited Annual Accounts of the Company for the financial year ended on 31<sup>st</sup> March, 2023;

Further, as intimated vide our letter dated 25<sup>th</sup> March, 2023 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window is already closed from 1<sup>st</sup> April, 2023 and shall remain closed till the completion of 48 hours after the announcement of financial results for the quarter and year ended 31<sup>st</sup> March, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

**For RDB Rasayans Limited**

**Pooja M Patel**  
**Company Secretary & Compliance Officer**