



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: 18/06/2021

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 Audited Financial Results for the quarter ended 31st March, 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 Friday, the 25th June, 2021, at 2:00 P.M. at its Registered office, Bikaner Building, 8/1, Lal Bazar Street, 3rd floor, Room No.9, Kolkata 700 001 *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter ended 31st March, 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