



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: 20/05/2022

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 31st March, 2022

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 Saturday, 28th May, 2022 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 31st March, 2022 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 31st March, 2022;

Further, as intimated vide our letter dated 21st March, 2022 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 1st April, 2022 and shall remain closed till the completion of 48 hours after the announcement of financial results for the quarter and year ended 31st March, 2022.

This is for your information and record.

Thanking You,

Yours faithfully,
For RDB Rasayans Limited

Pooja Patel

Pooja M Patel
Company Secretary & Compliance Officer

