



RGWL/20-21/

12th January, 2021

To	To
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	'Exchange Plaza', C-1, Block G,
Dalal Street	Bandra Kurla Complex,
Mumbai 400001	Bandra (E), Mumbai – 400 051
Scrip Code – 517522	Symbol - RAJRATAN

Sub: Board Meeting to consider Unaudited Financial Results for the quarter and nine months ended on 31st December, 2020

Dear Sir,

This is to inform you that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday**, 21st January, 2021 to inter-alia consider and approve the unaudited stand alone and consolidated financial results of the Company for the quarter and nine month ended on 31st December, 2020.

You are requested to take same on your records.

Thanking you, Yours faithfully,

For Rajratan Global Wire Limited

Shubham Jain

Company Secretary & Compliance Officer

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