



RATHI BARS LIMITED

CIN: L74899DL1993PLC054781

Regd. Office: A-24/7, Mohan Co-operative Industrial. Estate, New Delhi-110044

Ph.:011-42760373, 42730360

Web: www.rathisteels.com; E-mail: rathibars@hotmail.com

May 21, 2024

**The Secretary, Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Maharashtra, India**

Scrip Code: **532918**

Symbol: **RATHIBAR**

Sub: Intimation of Board Meeting to be held on Thursday, the 30th day of May 2024

Dear Sir,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, 30th May 2024, at 4.00 PM to consider, inter alia, the Standalone Audited Financial Results of our Company for the quarter and year ended 31st March 2024.

This is for your information and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully

For Rathi Bars Limited

**Anamika
Shukla** Digitally signed by
Anamika Shukla
Date: 2024.05.21
16:48:57 +05'30'

**Anamika Shukla
(Company Secretary and Compliance Officer)**