



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, 22309688 • FAX : +91-33-2242 0500

Date: 18.05.2024

To,
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street
Mumbai- 400 001

Sub: Intimation of Board Meeting for considering the Audited Financial Results for the Quarter and Year ended 31st March, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, the 25th day of May, 2024 at 2:00 p.m. at its Registered Office, Bikaner Building, 8/1, Lal Bazar Street, 3rd Floor, Kolkata- 700 001, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

This is for your information and record.

Thanking You.

Yours faithfully,

For RDB Rasayans Limited

Shradha Jalan

Shradha Jalan
Company Secretary & Compliance Officer

