



## RAPID INVESTMENTS LIMITED

107, Turf Estate, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400011.

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CIN No. : L65990MH1978PLC020387

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**Date: 23/05/2024**

To,  
The Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400001

Dear Sir,

**Subject: Board Meeting on 30.05.2024**

**Scrip Code: 501351**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of Board of Directors is scheduled to be held on Thursday, 30<sup>th</sup> May, 2024 at 4.00 p.m. at the Corporate Office of the Company at 107, Turf Estate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai - 400011 to consider and adopt the following:

1. To consider, approve and adopt the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024.
2. Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company has been closed for all Designated Employees and Directors from 28.03.2024 till 48 hours after declaration of results and the same was already intimated to BSE.

Kindly take the above in your records and acknowledge receipt of the same.

Thanking You.

**Yours Faithfully,**

**For and on behalf of the Board of**

**RAPID INVESTMENT LIMITED**

**Nina Ranka**  
**Managing Director**  
**DIN 00937698**