

RAJASTHAN GASES LIMITED



To,

Date:08/02/2024

**The Manager
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort.
Mumbai – 400001**

SUB : NOTICE OF BOARD MEETING UNDER REGULATION 29(i)(a) WILL BE HELD ON 14TH FEBRUARY, 2024 FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 31ST DECEMBER, 2023

REF : SCRIP CODE 526873

Dear Sir,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2024 AT 5 PM, inter alia, to consider and approve the following matters:

- I) Approve the Un-Audited financial results of the Company for the quarter ended 31st December, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- II) Any Other Subject by approval of Chairmen.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders of the Company, the trading window for dealing with securities of the Company is closed from Wednesday, 14th February, 2024 at 5 PM and shall remain closed upto 48 hours after the declaration of Financial Results of the Company for the quarter ended 31st December, 2023. The same has been informed to the Directors and Specified Persons as defined in the code.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Rajasthan Gases Limited


**Nikhilesh Khandelwal
Managing Director
DIN 06945684**

