

RAJATH FINANCE LIMITED

[CIN: L65910MH1984PLC419700]

Registered Office: Office No.1001, Tenth Floor, K.P. Aurum Building, CTS No.426A, Marol Maroshi Road, Andheri (E), Marol Bazar, Mumbai - 400059.

Phone: 022-29200027 / 022-29200037 E-mail: rajathfin@hotmail.com Website: www.rajathfinance.in

March 05, 2024

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

Ref: Scrip Code: 507962

Sub: - Intimation of book closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: - Extra-ordinary General Meeting of the Company to be held on Thursday, 28th March 2024.

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for the ensuing Extraordinary General Meeting of our Company scheduled to be held on Thursday, 28th March, 2024:

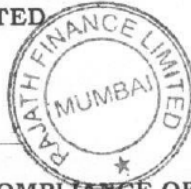
Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
507962	Equity shares	20 th March, 2024	28 th March, 2024	-	Extraordinary General Meeting

Please take the same on your records.

Thanking you,

Yours faithfully,

For RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER