

# RAPID INVESTMENTS LIMITED

107, Turf Estate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai-400011

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CIN-L65990MH1978PLC020387

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**Date: 15/02/2024**

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

Dear Sir,

**Kind Attn: Listing Department / Department of Corporate Affairs.**

**Subject: Reschedule of the Board Meeting on 16.02.2024**

**Scrip Code: 501351**

The adjourned Board of Directors meeting which was to be held on 17.02.2024 at 4:00 p.m. for the declaration of the unaudited financial results for the quarter and nine months ended 31.12.2023 alongwith the limited review report from the auditors is hereby rescheduled and will now be held on Friday, 16th February, 2024 at 1:00 PM. The intimation for the original meeting in compliance with the Regulation 29 of SEBI (LODR) Regulations, 2015 which was scheduled on 14.02.2024 and adjourned was given on 07.02.2024.

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**