



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, 22305666 • FAX : +91-33-2242 0588

Date: 25.01.2024

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Ref: Scrip Code- 533608

Dear Sir/ Madam,

Sub: Postponement of Board Meeting - Intimation of Board Meeting for considering the Quarterly Un-Audited Financial Results for the quarter ended 31st December, 2023

With reference to our letter dated 20th January, 2024, this is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company scheduled to be held on Saturday, 27th January, 2024 is postponed and re-scheduled due to some unavoidable circumstances and shall be held Saturday, 10th February, 2024 inter-alia for the following purpose:-

1. To consider and approve the Standalone un-audited Financial Results of the Company for the quarter ended on 31st December, 2023 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Further, as intimated vide our letter dated 29th December, 2023 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window is already closed from 1st January, 2024 and shall remain closed till the completion of 48 hours after the announcement of financial results for the quarter ended 31st December, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

For RDB Rasayans Limited

Sandeep Baid
Whole-time Director & CFO