

RAJATH FINANCE LIMITED

[CIN: L65910GJ1984PLC007486]

Registered Office: 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India
Phone: 0281-2447800/2454271 E-mail: rajathfin@gmail.com Website: www.rajathfinance.in

January 02, 2023

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, 25th January, 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, 25th January, 2024:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
507962	Equity shares	17 th January, 2024	25 th January, 2024		Extraordinary General Meeting

Please take the same on your records.

Thanking you,

Yours faithfully,

Rajath Finance Limited




Akash Hirenghai Bheda
Company Secretary & Compliance Officer