



# Rajeshwari Cans Ltd.

96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.

GSTIN : 24AAICR7713G1ZD • PAN : AAICR7713G • IEC : 0806014725

CIN : L13209GJ2018PLC100480 | E-mail : acc@rajeshwaricans.com | W. : www.rajeshwaricans.com | Ph. : 079-29796584

Date: 17/02/2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

**Sub: INTIMATION OF BOARD MEETING TO BE HELD ON FEBRUARY 22, 2024.**

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that the meeting of the Board of directors is scheduled to be held on Thursday, February 22, 2024, inter alia, to consider issue of shares on preferential basis.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time the trading window has been closed for the promoters, directors, senior managerial personnel along with their immediate relatives and other connected persons from the date of these letter and shall reopen after the expiry of 48 hours from the time the outcome becomes generally available.

Kindly take the same in your record and acknowledge.

Yours faithfully

**For RAJESHWARI CANS LIMITED,**

**BHARATKUMAR** Digitally signed by  
BHARATKUMAR NAGINDAS  
**NAGINDAS** VORA  
**VORA** Date: 2024.02.17 18:21:43  
+05'30'

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**BHARATKUMAR VORA**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 07933391**