



August 01, 2019

BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

The Calcutta Stock Exchange
Corporate Relationship Department
7 Lyons Range,
Kolkata – 700 001

Scrip Code in BSE: **539090**

Scrip Code in CSE: **28089**

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, August 12, 2019 inter-alia, to consider and take on record the following matter:

1. To consider and approve the Un-audited Standalone Financial Result along with Limited Review Report issued by the Statutory Auditors of the Company for the first quarter ended June 30, 2019.
2. To consider and discuss any other matter with kind permission of the Chairman.

This is for your kind records and information.

Thanking You,

Yours Faithfully,

For Rajputana Investment & Finance Limited
For Rajputana Investment & Finance Limited

Puja Seth

Puja Seth

Company Secretary

(Company Secretary)

M. No. 50963

Rajputana Investment & Finance Ltd

Reg. Address: Flat No. 601, 6th Floor, Nanda Tower, 90, Phears Lane, Kolkata - 700 012

Corporate Office Address: 3rd Floor, AB Mall, Thrissur Kunnankulam - 680503

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