



RR METALMAKERS INDIA LIMITED

Date: April 22, 2024

To,

The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Fax No: 2272 1919

Ref.: Scrip Code - BSE SME- 531667

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, April 30, 2024

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Tuesday, April 30, 2024 at 04:30 p.m.** to *inter alia* transact the following business:

1. To consider and approve the Annual Financial Statement comprising of the Balance Sheet as at March 31, 2024 and the Statement of Profit & Loss for the financial year ended on that date, together with the Cash Flow Statement, Notes thereon and consider the Auditor's Report to be issued by the Statutory Auditors of the Company.
2. To consider and approve the Financial Results of the Company for the fourth quarter and financial year ended March 31, 2024 along with Statement of Assets & Liabilities and Cash Flow Statement for the half year ended March 31, 2024 as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to consider Auditors Report to be issued by Statutory Auditors of the Company.
3. To consider any other business with the permission of chair.

Further, kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window of the Company has been closed from April 01, 2024 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial results of the Company for the quarter and year ended March 31, 2024. Accordingly, the trading window shall remain closed from Monday, April 01, 2024 till Thursday, May 02, 2024 (both days inclusive).

Kindly take the same on your record and oblige.

Yours truly,
For **RR MetalMakers India Limited,**

Navin Mehta
Whole-Time Director
DIN: 00764424
Place: Mumbai

GSTIN No.: 27AACCS1022K1ZL CIN No.: L5190MH1995PLC331822

Registered Office : B-001 & B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka,
Salt Pan Road, Wadala (E), Mumbai - 400 037, Maharashtra.

Corporate Office : 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.

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