



Rainbow Foundations Ltd.

6th February 2024

To
The Manager (Corporate Compliances)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalai Street, Mumbai - 400001

SCRIP CODE: 531694

Dear Sir,

SUB: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th February 2024** at No.4, Thanikachalam Road, T.Nagar, Chennai - 600017 to consider and approve inter alia;-

1. The Unaudited financial results of the Company for the Quarter ended 31st December 2023.
2. Any other matter with the permission of the Chair.

Kindly acknowledge receipt and take the same on your records.

Thanking you,

Yours faithfully,

For RAINBOW FOUNDATIONS LIMITED

IKKAPADATH BILAL MOHAMMADALI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 65109



No.4, Thanikachalam Road, T.Nagar, Chennai - 600 017 | Phone : 044 2434 4647, 2435 4647
GSTIN : 33AAACR3089B1ZR | CIN No. : L55101TN1994PLC027739
Email : rainbowfoundations@gmail.com | www.rainbowfoundations.in