



## RGWL/23-24/

13<sup>th</sup> October, 2023

То	То
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	'Exchange Plaza', C-1, Block G,
Dalal Street	Bandra Kurla Complex,
Mumbai 400001	Bandra (E), Mumbai – 400 051
Scrip Code – 517522	Symbol - RAJRATAN

## Sub: Board Meeting to consider Unaudited Financial Results for the quarter ended on 30th September, 2023

Dear Sir,

This is to inform you that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, **21<sup>st</sup> October**, **2023** to inter-alia consider and approve the unaudited stand alone and consolidated financial results of the Company for the quarter ended on 30<sup>th</sup> September, 2023.

You are requested to take same on your records.

Thanking you, Yours faithfully,

For Rajratan Global Wire Limited

Shubham Jain Company Secretary & Compliance Officer