



RATHI BARS LIMITED

CIN No: L74899DL1993PLC054781
Regd. Office: A-24/7, Mohan Co-operative Industrial Estate,
Mathura Road, New Delhi-110044
Ph.: +91-11-42760373, 42730360
Web: www.rathisteels.com, E-mail: rathibars@hotmail.com

Date: November 01, 2023

**The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Maharashtra, India**

**SCRIP CODE: 532918
SYMBOL: RATHIBAR**

Subject: Intimation of the Board Meeting held on Tuesday, the 07th day of November, 2023

Ref: Regulation 29(1) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 07th day of November, 2023** at **04:30 P.M.** to consider and approve, inter-alia, the followings:

1. To consider the leave of absence, if any
2. To confirm and sign the minutes of the previous Board Meeting.
3. To consider and take on record the minutes of the Meeting of Audit Committee.
4. To consider and approve the unaudited financial results for the quarter ended 30.09.2023.
5. To consider and adopt the Auditor's Limited Review Report on the unaudited financial results of the Company for the quarter ended on 30.09.2023.
6. To take note on Statutory quarterly compliances.
7. Any other business with the permission of chair.

You are requested to take the information on your records.

For Rathi Bars Limited

**Anamika Shukla
Company Secretary and Compliance Officer**