



RAJESH EXPORTS LIMITED

#4, BATAVIA CHAMERBS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 01, INDIA

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Website : www.rajeshindia.com

February 06, 2024

To
The Manager Listing,
National Stock Exchange of India Ltd,
Mumbai.

To
The Manager Listing,
Bombay Stock Exchange of India Ltd
Mumbai.

Sub: Notice for Board Meeting

With reference to the above subject, we would like to inform the Exchange that pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of the company will be held at the Registered Office of the company, #4, Batavia Chamber Kumara Krupa Road, Kumara Park East, Bangalore-560001 on Wednesday, February 14, 2024, *interalia* to do the following:

1. To consider and take on record the unaudited financial results for the quarter ended December 31, 2023.
2. To consider and discuss certain business propositions.

Thanking You

For **Rajesh Exports Ltd**

Rajesh Mehta
Chairman

Global Presence in Gold and Diamond Jewellery