



RASANDIK

Passion For Excellence
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CIN: L74210HR1984PLC032293

Rasandik Engineering Industries India Ltd.

REIL/SE/2022-23

February 4, 2023

**THE STOCK EXCHANGE MUMBAI
1st FLOOR, NEW TRADING RING
ROTUNDA BUILDING
P.J. TOWERS, DALAL STREET
FORT, MUMBAI – 400 001**

Stock Code: 522207

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Monday, the 13th February, 2023**, amongst other businesses, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2022.

Further in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the trading window for dealing in the equity shares of the Company has been closed for the concerned persons, w.e.f. January 1, 2023 and will end 48 hours after results are made public.

Submitted for your kind information and record please.

Thanking You,

Yours Faithfully,

For Rasandik Engineering Industries India Limited


Pradeep Chandra Nayak
Company Secretary