



**RASANDIK**

Passion For Excellence

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www.rasandik.com

CIN: L74210HR1984PLC032293

## Rasandik Engineering Industries India Ltd.

### Electronic Filing

REIL/SE/2023-2024

May 18, 2023

**THE STOCK EXCHANGE MUMBAI  
1<sup>st</sup> 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 Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 29th day of May, 2023, to consider and approve, *inter alia*, the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2023.

Further, as informed earlier vide our letter dated March 30, 2023, pursuant to Company's Code of Conduct read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing/trading in the securities of the Company by designated persons of the Company and their relatives, shall remain closed till 48 hours after the announcement of Financial Results.

This for your information, record and appropriate dissemination.

Thanking You,

Yours Faithfully,

For Rasandik Engineering Industries India Limited

  
Pradeep Chandra Nayak  
Company Secretary