



RANDER CORPORATION LIMITED

Regd. Office : 14/15, Madhav-Kripa, Boisar Paighar Road, Boisar, Dist. Palghar,
Maharashtra. Phone : 952525 271353.

Admn. Office : Unit No. 35/B, Building No. 1, Ganjawala Shopping Centre, S.V.P. Road,
Borivali (W), Mumbai - 400 092. Tel. No. : 2893 5838 • 35110857
E-mail : info@randergroup.com • Website : www.randergroup.com
CIN No : L99999MH1993PLC075812

February 7, 2024

To,
The Manager - Listing Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street
Mumbai

Sub: Notice of Board Meeting pursuant to Regulation 29(1) of SEBI (LODR)
Regulations, 2015

Ref: ISIN: INE821D01031 / Scrip Code: 531228

Dear Sir,

This is to inform you that pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2024 to consider and approve the following transactions:

- Unaudited financial Results of the Company for the quarter ended December 31, 2023 together with Limited Review Report thereon;
- Any other business with the permission of chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company had already been closed from January 1, 2024 for all insiders/designated persons and the same shall open 48 hours after declaration of unaudited Financial Results of the Company for the quarter ended December 31, 2023.

Place: Mumbai

For Rander Corporation Limited



ROHAN
DINESHKUMAR
RANDER

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DINESHKUMAR RANDER
Date: 2024.02.06 13:37:48
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Rohan Rander
DIN: 06583489
(Director)