



Rotographics

Date: 26.05.2022

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

Manager Listing
Ahmedabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

Scrip Code: 539922
Symbol: RGIL

Ref: Our letter dated 17th May, 2022 regarding intimation of Board Meeting to be held on 26th May, 2022.

Subject: - Intimation regarding Postponement of the Meeting of the Board of Directors of the Company scheduled to be held on 26th May, 2022 has been postponed to 30th May, 2022.

Dear Sir / Madam,

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirement) 2015, we hereby inform you that meeting of the Board of Directors of the Company, which is scheduled to be held on Thursday, 26th May, 2022, inter alia, to consider, approve and take on record the Standalone Audited Financial Results of the Company for the Quarter & Year ended on 31st March, 2022, has been rescheduled to be held on Monday, 30th May, 2022 due to unavoidable circumstances.

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform that the Trading Window of the Company shall remain closed for all Designated Persons/Directors/KMPs/Officers and their relatives with effect from April 01, 2022 till 48 hours after the Audited Financial Results for the Quarter and Financial Year ending March 31, 2022 becomes generally available to the public.

You are kindly requested to take the same on record.

Thanking you

Yours faithfully

For Rotographics (India) Limited



Ankit Bansal
(Company Secretary & Compliance Officer)

Place: New Delhi

ROTOGRAPHICS (INDIA) LIMITED

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