

RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East),
Mumbai – 400063. Ph. 022-40238226, 40046011;

Email: rajkamalsynthetics@gmail.com

Date: April 18, 2023

To,
Department of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Trading Symbol: **RAJKSYN**

Scrip code: **514028**

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)

Pursuant to Regulation 29(1) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 25, 2023

1. To consider and approve Audited Standalone Financial result (with Limited Review) of the Company for quarter and financial year ended March 31, 2023.
2. Any other business which forms part of the agenda paper.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading adopted by the Company to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the BSE Circular dated April 02, 2019, the trading window of the Company for March 2023 quarter and financial year ended results has been closed from April 1, 2023 till the expiry of 48 hours from the date of said financial results are made public.

Request you to take the note of the same.

Thanking you

Yours faithfully,

For Rajkamal Synthetics Limited

Archana Sarotia
Company Secretary
(Membership No. A34418)