



Rathi Industries Ltd.

(ISO 9001-2015 & ISO 14001-2015 Certified Company)

Plot No. -1319, G.T. Road, Chhapraula,
Gautam Budh Nagar, U.P. - 201009
Phone : 9311904448
E-mail : rathiindustriestd@rediffmail.com
CIN : L74899DL1991PLC046570

05th November, 2021

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSE)

Building A, Unit 205A, 2nd Floor,

Piramal Agastya Corporate Park,

L.B.S Road, Kurla West,

Mumbai - 400 070, India.

MSE Scrip Symbol: RATHIIND

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting scheduled to be held on Saturday, 13th November 2021.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that meeting of Board of Directors of the Company is scheduled to be held on Saturday, 13th day of November, 2021 at 4.30 pm at Plot No. 1319, G.T. Road, Chhapraula, Gautam Budh Nagar - 201009 to consider various agenda items which inter-alia includes:

- i. To consider, approve and take on record the unaudited financial results of the Company for the quarter & half year ended 30th September, 2021 along with limited review report thereon.
- ii. To approve the resignation of Mr. Sangram Singh (DIN: 01188132) Whole Time Director of the Company.
- iii. Other business with the permission of the Chair.

You are requested to take note of the above information on your records.

Thanking you,

Yours faithfully,

For Rathi Industries Limited,

Vinay Rath



Vinay Rath
(Director & CFO)
DIN: 00137502