

RATHI INDUSTRIES LIMITED < compliance.ril@gmail.com>

Intimation of Board Meeting to be held on 14th August 2022

RATHI INDUSTRIES LIMITED < compliance.ril@gmail.com>

Mon, Aug 8, 2022 at 9:02 PM

To: Listing Compliance < Listing Compliance@msei.in >

Dear Sir/Ma'am,

With reference to captioned subject cited above, we hereby inform you that board meeting of the company to be held on 14th Day of August, 2022 to consider & approve the un-audited financial results for the quarter ended June 30, 2022.

We are informing you through email, as we are not able to upload the same on the portal. We will upload the same on the portal as well whenever we will be able to upload the same.

Kindly consider & acknowledge the same.

Regards

Rathi Industries Limited

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