

May 22, 2023

**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 Tuesday, 30<sup>th</sup> May 2023.**

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 Tuesday, 30<sup>th</sup> day of May, 2023 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 audited financial results of the Company for the quarter & year ended 31<sup>st</sup> March, 2023 along with auditor's report thereon.

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

Thanking you,

Yours faithfully,

**For Rathi Industries Limited,**





**Vinay Rath**  
(Director & CFO)  
DIN: 00137502