



RGWL/20-21/

43th October, 2020

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code – 517522 To National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - RAJRATAN

Sub: Board Meeting to consider Unaudited Financial Results for the quarter and half year ended on 30th September, 2020

Dear Sir,

This is to inform you that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday**, 21st October, 2020 to inter-alia consider and approve the unaudited stand alone and consolidated financial results of the Company for the quarter and half year ended on 30th September, 2020.

You are requested to take same on your records.

Thanking you, Yours faithfully,

(M)

Company Secretary & Compliance Officer

INDORE

For Rajratan Global Wire Limited