



RGWL/21-22/

13th July, 2021

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
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Sub: Board Meeting to consider Unaudited Financial Results for the quarter ended on 30th June, 2021

Dear Sir,

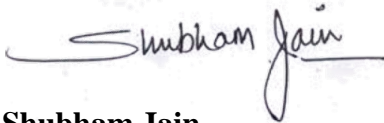
This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 21st July, 2021 to inter-alia consider and approve the unaudited stand alone and consolidated financial results of the Company for the quarter ended on 30th June, 2021.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the “Trading Window” of the Company would continue to remain closed till 23rd July, 2021.

You are requested to take same on your records.

Thanking you,
Yours faithfully,

For **Rajratan Global Wire Limited**



Shubham Jain
Company Secretary & Compliance Officer