



RGWL/21-22/

11th January, 2022

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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Subject: Board Meeting to consider sub-division of equity shares of the Company

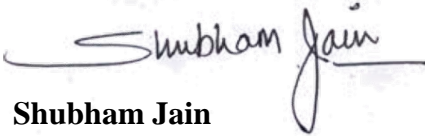
Dear Sir,

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 Friday, 28th January, 2022 to Consider sub division of equity shares of the Company in such manner as may be determined by the Board of Directors including the matters related / incidental thereto and any other matter as the Board of Directors may decide during the course of the meeting.

You are requested to take same on your records.

Thanking you,
Yours faithfully,

For Rajratan Global Wire Limited



Shubham Jain
Company Secretary & Compliance Officer