



RGWL/22-23/

13<sup>th</sup> April, 2022

<b>To</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai 400001</b> <b>Scrip Code – 517522</b>	<b>To</b> <b>National Stock Exchange of India Limited</b> <b>‘Exchange Plaza’, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b> <b>Symbol - RAJRATAN</b>
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**Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir

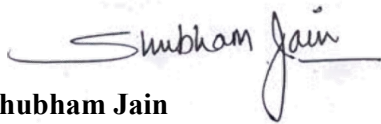
Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the next meeting of the Board of Directors will be held on **Thursday, 21<sup>st</sup> April, 2022**, inter alia to:

- 1) approve and take on record the audited stand alone and consolidated financial results of the Company for the fourth quarter and financial year ended on 31<sup>st</sup> March, 2022.
- 2) recommend final dividend, if any, for the financial year ending 31<sup>st</sup> March, 2022.

You are requested to take same on your records.

Thanking you,  
Yours faithfully,

For **Rajratan Global Wire Limited**



**Shubham Jain**  
**Company Secretary & Compliance Officer**

**RAJRATAN GLOBAL WIRE LIMITED**

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