



## RGWL/22-23/

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

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

## Sub: Board Meeting to consider Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2022

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 Thursday, 21<sup>st</sup> July, 2022 to inter-alia consider and approve the unaudited stand alone and consolidated financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2022.

You are requested to take same on your records.

Thanking you, Yours faithfully,

For Rajratan Global Wire Limited

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Shubham Jain Company Secretary & Compliance Officer

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