

RGWL/22-23/

16th January, 2023

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 31st December, 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 **Monday**, 23rd January, 2023 to inter-alia consider and approve the unaudited stand alone and consolidated financial results of the Company for the quarter and nine months ended on 31st December, 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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