



RGWL/23-24/

13th April, 2023

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: 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 Friday, 21st April, 2023, 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 31st March, 2023.
- 2) recommend final dividend, if any, for the financial year ending 31st March, 2023.

You are requested to take same on your records.

Thanking you,
Yours faithfully,

For Rajratan Global Wire Limited

Shubham Jain
Company Secretary & Compliance Officer