



RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGD. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

Date: 23/06/2020

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Ref: Scrip Code- 533608

Sub: Intimation of Board Meeting for considering the Audited Financial Results for the quarter and year ended 31st March, 2020

Dear Sir/ Madam,

Notice is hereby given, that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th June, 2020, at 2:00 P.M. at its Registered office, Bikaner Building, 8/1, Lal Bazar Street, 3rd floor, Room No.9, Kolkata 700 001 *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020.

Please note that in terms of relaxation provided by SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, the Company has opted for non-publication of notice of Board Meeting in the newspapers, however, same would be displayed on the website of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,
For RDB Rasayans Limited

Shradha Jalan



Shradha Jalan
(Company Secretary)
Membership No. A47417