

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

06th September, 2021

To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, MUMBAI- 400 001
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Sub: Intimation of 40th Annual General Meeting, Book Closure and Record Date

Dear Sir,

We hereby inform you that the 40th Annual General Meeting of the Company will be held on Thursday, September 30, 2021 at 12.30 p.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in accordance with General Circulars issued by Ministry of Corporate Affairs and by the Securities and Exchange Board of India respectively in this regard.

We further wish to inform that The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (Both days inclusive) for the purpose of AGM.

Thanking you,

Sincerely

For **Rajdarshan Industries Limited**

Kalp Shri Vaya

Kalp Shri Vaya
Company Secretary

