



RAJNANDINI METAL LIMITED

Date: 10-08-2020

Ref. No. RML/NSE/36/2020-21

To

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
BnadraKurla Complex, Bandra (East), Mumbai – 400 051

Scrip Symbol: RAJMET

Sub: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding intimation of Book Closure for the purpose of 10th Annual General Meeting

Dear Sir/Madam,

This is to intimate you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Registers of Members and Share Transfer Books of the Company shall remain closed from August 24, 2020 to August 31, 2020 (both days inclusive) for the purpose of upcoming Annual General Meeting of the Company to be held on August 31st, 2020 (Monday) at 2:00 P.M at 3E/17, B.P., NIT, Faridabad – 121001.

We hereby submit the following information as per the requirements of SEBI (LODR), 2015:

Name of Security	Type of Security	Period of Book Closure	Purpose of Book Closure
Rajnandini Metal Limited Symbol: RAJMET ISIN: INE00KV01014	Equity Shares	August 24, 2020 to August 31, 2020 (both days inclusive)	For the purpose of upcoming Annual General Meeting of the Company to be held on August 31 st , 2020 (Monday) at 2:00 P.M

Kindly take the same on you records.

Thanking you,
Yours sincerely,

For RAJNANDINI METAL LIMITED

For Rajnandini Metal Limited


HET RAM **Managing Director**
Managing Director
Din No.: 02925990