



RAJNANDINI METAL LIMITED

Date: 10-08-2020

Ref. No. RML/NSE/37/2020-21

To

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

Scrip Symbol: RAJMET

Sub: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding intimation of Record Date for Bonus Issue

Dear Sir/Madam,

This is to intimate you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 the Board of Directors has fixed **September 04, 2020 (Friday)** as the record date for the issuance of Bonus Shares by capitalizing the "Securities Premium Account" / "Free Reserves", to the extent that the holder of 1 Equity Share of the Company shall be entitled to 1 Bonus Equity Share (i.e. in the ratio of 1:1).

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

Name of Security	Type of Security	Record Date	Purpose of Record Date
Rajnandini Metal Limited Symbol: RAJMET ISIN: INE00KV01014	Equity Shares	September 04, 2020 (Friday)	Record date for the issuance of Bonus Shares

Kindly take the same on your records.

Thanking you,
Yours sincerely,

For RAJNANDINI METAL LIMITED

For Rajnandini Metal Limited

HET RAM

Managing Director

Managing Director

Din No.: 02925990