

August 16, 2022

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 Book Closure for the purpose of 12th 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 September 02, 2022 to September 09, 2022 (both days inclusive) for the purpose of upcoming Annual General Meeting of the Company to be held on September 09, 2022 (Friday) at 1:30 P.M through video conferencing / other audio visual means (OAVM).

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	September 02, 2022 to September 09, 2022 (both days inclusive)	For the purpose of upcoming Annual General Meeting of the Company to be held on September 09, 2022 (Friday) at 1:30 P.M

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For RAJNANDINI METAL LIMITED

For Rajnandini Metal Limited

Managing Director

HET RAM
Managing Director
DIN: 02925990

H. No. 307, Sector 21C,
Faridabad, Haryana 121012

