

**RAJRATAN**

OUTPERFORM

INDIA | THAILAND

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RGWL/20-21/

13th October, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code – 517522

To
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol - RAJRATAN

Sub: Board Meeting to consider Unaudited Financial Results for the quarter and half year ended on 30th September, 2020

Dear Sir,

This is to inform you that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, 21st October, 2020** to inter-alia consider and approve the unaudited stand alone and consolidated financial results of the Company for the quarter and half year ended on 30th September, 2020.

You are requested to take same on your records.

Thanking you,
Yours faithfully,

For **Rajratan Global Wire Limited**
Shubham Jain**Company Secretary & Compliance Officer**