



RGWL/21-22/

13<sup>th</sup> October, 2021

<b>To</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai 400001</b> <b>Scrip Code – 517522</b>	<b>To</b> <b>National Stock Exchange of India Limited</b> <b>‘Exchange Plaza’, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b> <b>Symbol - RAJRATAN</b>
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**Sub: Board Meeting to consider Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2021**

Dear Sir,

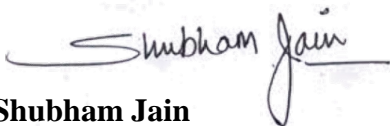
This is to inform you that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 21<sup>st</sup> October, 2021 to inter-alia consider and approve the unaudited stand alone and consolidated financial results of the Company for the quarter ended on 30<sup>th</sup> September, 2021.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons, commenced on 1<sup>st</sup> October, 2021, and shall end on 23<sup>rd</sup> October, 2021.

You are requested to take same on your records.

Thanking you,  
Yours faithfully,

For **Rajratan Global Wire Limited**



**Shubham Jain**  
**Company Secretary & Compliance Officer**