



RGWL/21-22/

15th April, 2021

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
--	---

Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015

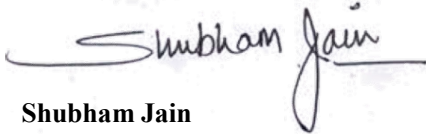
Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the next meeting of the Board of Directors will be held on **Saturday, 24th April, 2021** to consider and approve, inter alia:

- (a) the audited stand alone and consolidated financial results of the Company for the fourth quarter and financial year ended on 31st March, 2021.
- (b) recommendation of final dividend, if any, for the financial year ending March 31, 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

RAJRATAN GLOBAL WIRE LIMITED

Regd. Office: Rajratan House, 11/2, Meera Path, Dhenu Market, Indore-452003, Madhya Pradesh, India. Tel.: +91-731-2546401 Fax: +91-731-2542534
Factory: 200-B, Sector-1, Pithampur-454775, Dist. Dhar, Madhya Pradesh, India. Tel.: +91-7292-253429, 253375 Fax: +91-7292-253357

CIN No. L27106MP1988PLC004778