

August 13, 2021

Scrip Code-534597
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

✓ RTNINDIA
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
MUMBAI-400 051

Sub: Outcome of the Board Meeting held on August 13, 2021

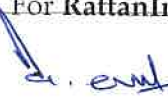
Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule thereto, as amended, this is to inform you that the Board of Directors of the Company in its meeting held today i.e August 13, 2021, has *inter-alia*;

- (i) Approved the convening of the 11th Annual General Meeting of the Members of the Company, on **Tuesday, September 21, 2021 at 5:00 p.m.** through Video Conferencing/Other Audio Visual Means (VC/OAVM).
- (ii) Fixed Book Closure date from **September 15, 2021 to September 21, 2021** (both days inclusive) in connection with the Annual General Meeting.

Thanking you,
Yours faithfully,

For **RattanIndia Enterprises Limited**


R.K. Agarwal
Company Secretary



Encl : as above

RattanIndia Enterprises Limited

(formerly RattanIndia Infrastructure Limited)

CIN: L74110DL2010PLC210263

Registered Office Address: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016

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