



RAJNANDINI METAL LIMITED

To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

July 01, 2019

Dear Sir / Madam,

Sub: Corporate Announcement / Information under regulation 42 of SEBI (LODR) Regulations, 2015 regarding intimation of Book Closure for the purpose of 9th Annual General Meeting

This is to intimate you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from July 19, 2019 to July 26, 2019 (both days inclusive) for the purpose of upcoming Annual General Meeting of the Company to be held on July 26, 2019 (Friday) at 02.00 P.M at Village 3E/17, B.P., N.I.T, Faridabad - 121001.

We hereby submit the following information as per the requirements SEBI (LODR) Regulations, 2015:

Name of Security	Type of Security	Period of Book Closure	Purpose of Book Closure
Rajnandini Metal Limited Symbol: RAJMET ISIN: INE00KV01014	Equity Shares	July 19, 2019 to July 26, 2019 (both days inclusive)	For the purpose of upcoming Annual General Meeting of the Company to be held on July 26, 2019 (Friday)

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Rajnandini Metal Limited
For Rajnandini Metal Limited

Managing Director

Het Ram Sharma
Managing Director
DIN: 02925990