

RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East), Mumbai – 400063. Ph. 022-40238226, 40046011;

Email: rajkamalsynthetics@gmail.com

Date: November 04, 2022

To,
Department of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Trading Symbol: **RAJKSYN**

Scrip code: **514028**

Dear Sir/ Madam,

Subject: Intimation of Board Meeting on November 10, 2022 under Regulation 29 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 10, 2022:

1. To consider and approve Unaudited Standalone Financial result (with Limited Review) of the Company for quarter ended September 30, 2022.
2. Any other business which forms part of the Agenda Paper.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **RAJKAMAL SYNTHETICS LIMITED**

Ankur Ajmera
Managing Director
(DIN : 07890715)