



Rachana Infrastructure Ltd.

404, 405, 4th Floor, Angel Complex, Nr. Income Tax Rly. Crossing, Nr. Oasis Hotel, Navrangpura,
Ahmedabad-380 009. • Phone : 079 - 26560327 • E-mail : rachanainfra404@gmail.com
Website : www.rachanainfra.com • CIN No. : U45203GJ2001PLC039725

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDIA

Date: 02nd September, 2022

Scrip Code:- RILINFRA

Sub: Intimation of Cut-Off Date for E-voting

Dear Sir/ Madam,

This is to inform you that pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has decided to provide e-voting facility to its Members to exercise their votes electronically for transacting the items of the business, as per details set out in the Notice convening the ensuing 21st Annual General Meeting of the Company scheduled on Monday, 26th September, 2022, which shall be sent in due course.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed the Cut-Off date as 19th September, 2022, to determine the entitlement of voting rights of the Members for e-voting.

Kindly take the same on record.

Thanking you.
Yours faithfully,
For, Rachana Infrastructure Limited


Smit Shah
Company Secretary and
Compliance Officer

