



# 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. : L45203GJ2001PLC039725

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

Date: 01<sup>st</sup> November, 2022

**Scrp Code: RILINFRA**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> November, 2022 at 12:00 P.M. (IST) at the Registered Office of the Company, to inter alia transact the following business:

- 1 To consider and approve Unaudited Financial Results and to take on record Limited review report for the Half year ended as on 30<sup>th</sup> September, 2022;
- 2 To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.

Yours faithfully,

For, Rachana Infrastructure Limited



Smit Shah  
Company Secretary and  
Compliance Officer