



# Rachana Infrastructure Ltd.

604, 6th Floor, Zion Z1, Nr. Avalon Hotel, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054

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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> January, 2024

**Scrp Code: RILINFRA**

**Dear Sir/ Madam,**

**Sub: Intimation of Board Meeting to be held on 06<sup>th</sup> January, 2024.**

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, 06th January, 2024 at 11:00 A.M. (IST) at the Registered Office of the Company, to inter alia transact the following business:

1. To make appointment of Company Secretary and Compliance officer Miss. Himali Maheshbhai Thakkar (Membership Number: A47962) at the Rachana Infrastructure Limited.
2. To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

We hereby request you to take the same on your record.

**Thanking you.**  
**Yours faithfully,**  
**For, Rachana Infrastructure Limited**



**Girish Kumar Raval**  
**Managing Director**  
**DIN: 01646747**