



Rachana Infrastructure Ltd.

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Website : www.rachanainfra.com

CIN No. : L45203GJ2001PLC039725

Date: 17th May, 2024

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDIA
Scrip 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 Thursday, 30 May, 2024 at 04:00 P.M. {IST} at the Registered Office of the Company, to inter alia transact the following businesses:

1. Annual Audited Standalone Financial Results of the Company for the Half Year and Year Ended March 31, 2024 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Appointment of M/s. Mukesh H. Shah & Co., Company Secretaries as Secretarial Auditors of the Company for F.Y. 2024-2025;
3. Appointment of M/S Ankit P. Gupta & Co., Chartered Accountants as Internal Auditor of the Company for the Financial Year 2024-2025;
4. To consider and approve appointment of M/s. Dalwadi and Associates as cost auditor of the Company for Financial Year 2024-2025;
5. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01st April, 2024 till the expiry of 48 hours from the date the said financial results are made public.

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



GIRISHKUMAR RAVAL
MANAGING DIRECTOR
DIN: 01646747