



Date: 23-05-2024

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

Scrip Symbol: RCDL

ISIN: INE0BZQ01011

**Subject: Intimation of Board Meeting scheduled to be held on Wednesday, 29<sup>th</sup> Day of May, 2024.**

Dear Sir/Madam,

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company is scheduled to be held on Wednesday, 29<sup>th</sup> Day of May, 2024 at the Registered Office of the Company inter alia to consider and approve the following businesses:

- To consider and approve the Audited Financial Results for the half year and financial year ended on March 31, 2024 along with auditor's report thereon;
- To consider and approve to avail the e-discounting/electronic factoring services from Receivable Exchange of India Limited (RXIL) on its electronic platform TReDS.
- To Consider and approve the Appointment of M/s. R. B. Tanna & Co. as an Internal Auditor of the Company for the F.Y. 2024-25;
- To Consider and approve the related party transactions.
- 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 01<sup>st</sup> 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.

For, Rajgor Castor Derivatives Limited

**Brijeshkumar V Rajgor**  
Managing Director  
DIN: 08156363

## **RAJGOR CASTOR DERIVATIVES LIMITED**

(Previously known as Rajgor Castor Derivatives Private Limited)

CIN: L74995GJ2018PLC102810

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