

# RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail: [compliance@fynxcapital.com](mailto:compliance@fynxcapital.com) Website : [www.fynxcapital.com](http://www.fynxcapital.com) GST No : 27AABCR3205L1ZG

October 14, 2024

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
Maharashtra, India.

BSE Scrip Code: 507962

**Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/Madam,

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Rajath Finance Limited ("the Company") will be held on 17<sup>th</sup> day of October, 2024, inter alia, to consider the following business:

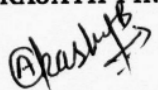
1. To consider, approve and take on record the Unaudited Financial Results along with the Limited Review Report for the quarter and half year ended September 30, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Any Other Matter with the Permission of the Board

In reference to our Trading Window Closure intimation dated September 28, 2024, we further inform you that the Trading Window of the Company will continue to remain closed for designated persons (including their immediate relatives) till 48 hours after the declaration of Unaudited Financial Results for the Quarter and half year ended on September 30, 2024 i.e. October 17, 2024, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Code for Prevention of Insider Trading in Securities of the Company.

Request you to kindly take the same on record. We will update you about the outcome of the Meeting immediately on conclusion of the Board Meeting.

Thanking You,  
Your Faithfully,

FOR RAJATH FINANCE LIMITED

  
AKASH HIRENBHAI BHEDA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO - A68264

