



Rajeshwari Cans Ltd.

96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.

GSTIN : 24AAICR7713G1ZD • PAN : AAICR7713G • IEC : 0806014725

CIN : L13209GJ2018PLC100480 | E-mail : acc@rajeshwaricans.com | W. : www.rajeshwaricans.com | Ph. : 079-29796584

Date: 02/11/2023

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

Sub.: Intimation of Board Meeting

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Wednesday, November 08, 2023 inter alia, to consider and approve the un-audited financial results of the company for half year ended on September 30, 2023.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company on 29th September, 2023, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1st October, 2023 and shall reopen after the expiry of 48 hours from the time the result for the half year ended on 30th September, 2023 becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Rajeshwari Cans Limited,

BHARATKUMAR Digitally signed by
BHARATKUMAR
R NAGINDAS NAGINDAS VORA
Date: 2023.11.02 19:06:28
VORA +05'30'

Bharkumar Vora
Chairman and Managing Director