

RattanIndia

ENTERPRISES

May 24, 2022

National Stock Exchange of India Limited,
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
RTNINDIA

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code- 534597

**Sub: Intimation of Board Meeting of RattanIndia Enterprises Limited ("Company")
inter - alia for consideration and approval of the audited Financial Results
(Standalone and Consolidated) of the Company, for the quarter and financial
year ended March 31, 2022**

Dear Sir/Madam,

We wish to inform pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, a meeting of Board of Directors of the Company will be held on Monday, May 30, 2022, *inter - alia* to consider and approve the audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2022.

Further, we also wish to inform that the Trading Window for dealing in securities of the Company closed earlier, in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, shall in continuation of the aforesaid compliance, remain closed until 48 hours from the dissemination of the financial results to the Exchanges.

Please take the above information on your record.

Thanking you,

Yours faithfully,
For RattanIndia Enterprises Limited


Rajesh Arora
Company Secretary



RattanIndia Enterprises Limited

(formerly RattanIndia Infrastructure Limited)

CIN: L74110DL2010PLC210263

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

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