

- Plant & Regd, Office : 11-12 K.M. Stone, Chittorgarh Road,
Village : Guwardi, Distt- Bhilwara - 311001 (Raj.) India
Telephone: +91 1482 297132, Mobile : +91 94686-05093
E-mail : ranjanpolyster@gmail.com, ranjanpoly@gmail.com



RANJAN
POLYESTERS LIMITED

Dated:-03rd August, 2023

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C-62, G -Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 098, India

SYMBOL-RANJANPOLY

Sub: Intimation of the Board Meeting

Dear Sir/Madam,

In terms of Regulation 29(1)(a) of SEBI (Listing Regulation and Disclosure Obligations) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 11th August, 2023**, inter-alia, to approve and take on record the unaudited Financial Results for the Quarter ended 30th June, 2023 as reviewed by the Audit Committee.

Further, Trading Window has been closed from Saturday 1st July, 2023 and ends at 48 hours after the financial results are made public on 11th August, 2023 as per the Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of Ranjan Polysters Limited. During the closure of Trading Window, Insiders and their immediate relative have been advised not to deal in the shares of **Ranjan Polysters Limited**.

Thanking You,

Yours Faithfully,
Ranjan Polysters Limited



Chitra Naraniwal
Company Secretary
M. No. - A44750