

Date: 06/08/2021

To,
BSE Limited
The Department of corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Symbol: RTL
BSE Scrip Code: 543274

Subject: Notice of Board Meeting to be held on Friday, 13th August, 2021.

This is to inform that pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th August, 2021, *inter-alia***, to transact the following business:

1. To consider, approve and take on record, the Un Audited Financial Results of the Company with limited review report for the quarter ended 30th June, 2021, (on voluntary basis);
2. To consider and transact any other business activities of the Company.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company will be closed with effect from 6th August, 2021 viz. today and shall remain closed till 48 hours after the declaration of financial results.

Thanking you,
Yours Sincerely,
For **Rangoli Tradecomm Limited**

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mahesh gala

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ushik mahesh gala
Date: 2021.08.06
17:29:24 +05'30'

Ushik Gala
Chairman & Managing Director
DIN: 06995765