

Date: 21st May, 2021

RTL/BSE/2021-2022/BM/01

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 Monday, 31st May, 2021

This is in furtherance to our letter dated 31st March, 2021, with respect to closure of Trading Window, we further inform that pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 31st May, 2021, *inter-alia***, to transact the following business:

1. To consider, approve and take on record, the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2021;
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 has already been in operation with effect from 1st April, 2021 and shall remain closed till 2nd June, 2021.

This communication is in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and other regulations as applicable.

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

Ushik Gala
Chairman & Managing Director
DIN: 06995765