

Date: 14/08/2021

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

Symbol: RTL
BSE Scrip Code: 543274

Subject: Intimation of Record Date for the purpose of Final Dividend for the FY 2020-21.

Dear Sir / Madam,

This is further to our letter dated 31/05/2021, wherein it was informed that the Board of Directors of the Company in its meeting held on 31/05/ 2021 have inter-alia recommended final dividend for the FY 2020-21 subject to approval of shareholders in the ensuing Annual General Meeting.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), it is hereby informed that the Record Date has been fixed as Friday, 24th September, 2021 for the purpose of ascertaining the entitlement of Members to the Final Dividend of ₹ 4/- per equity share on the face value of ₹ 10/- each (40 % of face value per share) for the FY 2020-21, the same was recommended by the Board of Directors of the Company in its meeting held on 31/05/ 2021. If the final dividend as recommended by the board of directors is approved at the ensuing Annual General Meeting, payment of such dividend subject to deduction of tax at source, will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting.

Request you to take the same on records.

Thanking you,

For Rangoli Tradecomm Limited

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mahesh
gala

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Ushik Gala
Chairman & Managing Director
DIN: 06995765