

Date: 31<sup>st</sup> May, 2021

RTL/BSE/2021-2022/04

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

**Symbol: RTL**  
**BSE Scrip Code: 543274**

Dear Sir/ Madam,

**Subject: Recommendation of Final Dividend.**

Further to our letter dated 27<sup>th</sup> May, 2021 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today, recommended a final dividend of Rs. 4/- per Equity Share of face value of Rs. 10/- each (40 % of nominal value per share) for the financial year ended 31<sup>st</sup> March, 2021, subject to approval of the shareholders of the company, at the ensuing AGM.

The final dividend, if approved, shall be paid on or after five days but before thirty days from the date of declaration by the shareholders at ensuring Annual General Meeting (AGM) of the Company.

The date of AGM and book closure date(s)/record date for the purpose of the payment of final dividend will be informed in due course.

Kindly take the same on record.

Thanking you,

Yours Sincerely,  
**For Rangoli Tradecomm Limited**  
**(Formerly known as Rangoli Tradecomm Private Limited)**

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**Ushik Gala**  
**Chairman & Managing Director**  
**DIN: 06995765**