

RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032
Email id: rahulmerchandising@gmail.com, Website: www.rahulmerchandising.in
CIN: L74899DL1993PLC052461, Ph: 8742946308

Date: 25.07.2022

The Head – Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 531887

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2022

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, 4th August, 2022 at 12:00 Noon** at the Registered Office of the Company at **H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032**, inter alia to consider and take on record the following matters:

1. To consider and approve the **Unaudited Standalone Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2022 together with the Limited Review Report.

Kindly take the above information for your records.

Thanking You,

For Rahul Merchandising Limited

Snehlata Kaim
Director
DIN: 06882968

Place: New Delhi