



February 8, 2022

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

RTNINDIA/EQ

Scrip Code- 534597

Sub: Intimation of Meeting of Board of Directors to be held on Monday, February 14, 2022

Dear Sirs/Madam,

Pursuant to Regulation 29 read with Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 14, 2022 to consider and approve, inter alia, the un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2021.

Further, please note that the Trading Window for dealing in securities of the Company closed earlier, in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, shall in continuation of the aforesaid compliance, remain closed until 48 hours from the dissemination of the financial results to the Exchanges.

This information will also be hosted on Company's website, at www.rttm.in.

Please take the above information on your record.

Thanking you,

Yours faithfully,
For RattanIndia Enterprises Limited


Rajesh Arora
Company Secretary



RattanIndia Enterprises Limited

(formerly RattanIndia Infrastructure Limited)

CIN: L74110DL2010PLC210263

Registered Office Address: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi – 110016

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