

GSTIN : 08AABCR1643N1Z6

Plant & Regd, Office : 11-12 K.M. Stone, Chittorgarh Road,
Village : Guwardi, Distt- Bhilwara - 311001 (Raj.) India
Telephone: +91 1482 297132, Mobile : +91 94686-05093
E-mail : ranjanpolyster@gmail.com, ranjanpoly@gmail.com



RANJAN
POLYESTERS LIMITED

Dated:-03.02.2022

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C-62, G -Block,
Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai-400 098, India

SYMBOL-RANJANPOLY

Sub: - Notice for Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

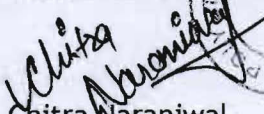
Pursuant to Regulation 29(1)(a) of SEBI (Listing Regulation and Disclosure Obligations) Regulations, 2015, We hereby inform you that a Meeting of Board of Directors of the Company will be held on Friday, 11th February, 2022 at 04.00 P.M. at 11-12 K.M. Stone, Village- Guwardi, Bhilwara-311001, Rajasthan to consider and approve the following:-

1. Unaudited Financial Results for quarter and Nine Months ended 31st December, 2021.

Further, as per Code of Conduct of the Company for Prevention of Insider Trading, the trading window for dealing in the shares of the Company has been closed for all the Designated persons and their immediate relatives from Saturday, 01st January, 2022 and ends at 48 hours after the results are made public on 11th February, 2022 During the closure of Trading Window, Insiders and their immediate relative have been advised not to deal in the the shares of Ranjan Polysters Limited.

Please take the same on record.
Thanking You,

Yours Faithfully
Ranjan Polysters Limited


Chitra Naraniwal
Company Secretary
M. No.-A44750