



Rotographics

Date: 09.09.2020

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

Manager Listing
Ahmedabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

Scrip Code: 539922
Symbol: RGIL

Sub- Intimation of the Meeting of Board of Directors under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

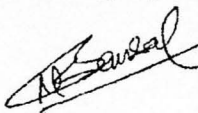

Dear Sir/ Madam,

Pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of Board of Directors of the company is scheduled to be held on Tuesday, 15th September, 2020 at 03:30 P.M, at the registered office of the company to consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the First Quarter ended 30th June 2020.

This is for your information and record.

Thanking you

Yours faithfully
For Rotographics (India) Limited

Mr. Naresh Kumar Bansal
Director
DIN: 00681525

Place: New Delhi

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Registered Office: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076

Ph.: 011-47366600 Email id: info@rotoindia.co.in, Website: www.rotoindia.co.in