



Rotographics

Date: 29.01.2021

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 Friday, 05th February, 2021 at 03:30 P.M, at the registered office of the company to transact the following business:

1. To consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the Third Quarter ended on 31st December, 2020.
2. To take on record any other matter.

This is for your information and record.

Thanking you

Yours faithfully
For Rotographics (India) Limited



Poonam Saxena
Company Secretary & Compliance Officer

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