



Date: 05/08/2021

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 Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you pursuant to Regulation 29 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, 13th August, 2021 at 02:30 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 First Quarter ended 30th June 2021.
2. Any other business with the permission of chair.

This is for your information and record.

Thanking you

Yours faithfully

For Rotographics (India) Limited


Mr. Naresh Kumar Bansal
Chief Financial Officer
PAN: AAEPB5319D



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