



Date: 03/11/2023

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Symbol: RCDL

ISIN: INE0BZQ01011

Subject: Intimation of Board Meeting scheduled to be held on Thursday, 9th November, 2023

Dear Sir/Madam,

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company is scheduled to be held on Thursday, 9th November, 2023 at the Corporate Office of the Company inter alia to Consider and approve the following businesses:

- 1) To approve the Unaudited Financial Result of the Company for the quarter and the half year ended on 30th September, 2023.
- 2) Any other business with the permission of chair.

Trading window closure:

In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal code for prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company was closed from *31.10.2023, and will remain closed till 11.11.2023 (both days inclusive).

Thanking you.

For, Rajgor Castor Derivatives Limited

Brijeshkumar V Rajgor
Managing Director
DIN: 08156363

*Date of listing of equity shares of the Company on Stock Exchange.

RAJGOR CASTOR DERIVATIVES LIMITED

(Previously known as Rajgor Castor Derivatives Private Limited)

CIN: U74995GJ2018PLC102810

Regd. Off: 807, Titanium One, Nr. Pakwan Cross Road, S.G. Highway, Bodakdev, Ahmedabad-380054, Gujarat, India.

Corp. Off: 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola, Ahmedabad-380060, Gujarat, India.

Tel: +91- 9898926368

E mail: rajgorcastor@gmail.com, info@rajgorcastor.com

website: www.rajgorcastor.com