



Date: 22/12/2023

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Saturday, 30<sup>th</sup> December,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 Saturday, 30<sup>th</sup> December,2023 at the Corporate Office of the Company inter alia to Consider and approve the following businesses:

- 1) To transfer registered office of the Company within the same city/town/village.
- 2) Any other business with the permission of chair.

Thanking you.

For, Rajgor Castor Derivatives Limited

BRIJESHKUMA Digitally signed by  
BRIJESHKUMAR  
R VASANTLAL VASANTLAL RAJGOR  
RAJGOR Date: 2023.12.22  
19:53:22 +05'30'

**Brijeshkumar V Rajgor**  
Managing Director  
DIN: 08156363

## **RAJGOR CASTOR DERIVATIVES LIMITED**

(Previously known as Rajgor Castor Derivatives Private Limited)

CIN: L74995GJ2018PLC102810

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

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