



Date: 09/11/2023

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 for Rescheduling of Board Meeting to be held on Thursday, 9th November, 2023

Dear Sir/Madam,

With reference to our intimation dated 03rd November, 2023, please note that the meeting of the Board of Directors of the Company that was scheduled to be held on Thursday, 9th November, 2023 is rescheduled due to unavoidable reasons/circumstances and now will take place on Friday, 10th, November, 2023 inter-alia to consider and adopt the unaudited Financial Results for the quarter and the half year ended on 30th September, 2023 and to approve the any other business with the permission of the chairman.

Pursuant to our intimation dated 31st October, 2023 and 03rd November, 2023; the trading window of the Company shall remain closed from 31st October, 2023 till 12th November, 2023 i.e. after 48 hours of the declaration of financial results.

You are requested to kindly note the same and acknowledge receipt

Thanking you.

For, Rajgor Castor Derivatives Limited

Brijeshkumar V Rajgor
Managing Director
DIN: 08156363

RAJGOR CASTOR DERIVATIVES LIMITED

(Previously known as Rajgor Castor Derivatives Private Limited)

CIN: U74995GJ2018PLC102810

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