

REF: RAJ/285/2023-24

2nd February, 2024

Corporate Compliance Dept,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Sub: Intimation of Board meeting to be held on 10.02.2024
Ref: Scrip Code 530111

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. Raj Packaging Industries Limited will be held on 10th February, 2024, Saturday at 12 PM at the Registered Office of the Company at 6-3-1247, Metro Residency, Flat No.202&203, Rajbhavan Road, Hyderabad-500082, Telangana to *inter alia* consider and approve the Un-Audited Financial Results and the Limited Review Report as presented by the Auditors of the Company for the quarter ended 31st December, 2023.

The Audit Committee meeting will precede the Board Meeting.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Raj Packaging Industries Limited



Khushboo Joshi
Company Secretary & Compliance Officer