



RULKA ELECTRICALS LTD.

(Formerly known as Rulka Electricals Pvt Ltd)
(MEP Project Contractor all over India)
(ISO - 9001 : 2015 Certified)
CIN U31103MH2013PTC243817

A-20, Shiva Industrial Estate, Lake Road, Bhandup (West) Mumbai – 400 078.
Phone No. 022 – 4974 2572 / 4974 2573 Email: info@relservices.in Website:www.relservices.in

REL/BM-I/MAY/2024/01

Date: May 30, 2024

To,
Listing Compliance Department
**National Stock Exchange of India
Limited**
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E)
Mumbai – 400051

NSE Scrip Code: - RULKA

Sub.: Intimation of the Board Meeting to be held on June 10, 2024

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the meeting of the Board of Directors of the company is scheduled to be held on Monday, 10th June, 2024 at the Registered Office of the company inter alia to transact the following matters:

1. To consider and approve Audited Financial Results of the Company for the half year and year ended March 31, 2024.
2. Any other matter with the permission of the Chairman.



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Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the company shall remain closed for all designated persons from May 31, 2024 till 48 hours after the declaration of Audited Financial Results of the company for the half year and Financial year Ended on 31st March, 2024.

This is for your information and record. Kindly acknowledge the receipt of the same.

Request you to please take the same on your record.

Thanking You,

Yours sincerely,

FOR, RULKA ELECTRICALS LIMITED

Nitin Indrakumar Aher
Whole Time Director
DIN:06546905