

Date: 27th May, 2021

RTL/BSE/2021-2022/BM/02

To, BSE Limited The Department of corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Symbol: RTL BSE Scrip Code: 543274

Subject: Consideration of final dividend for the financial year ended 2020-21.

In continuation to the intimation dated 21st May, 2021 for convening Board Meeting on 31st May 2021 to consider and approve Audited Financial results for the quarter and year ended 31st March 2021, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company will consider and recommend payment of final dividend to the Members of the Company for the financial year ended 31st March 2021.

Kindly take the same on record.

Thanking you, Yours Sincerely,

For Rangoli Tradecomm Limited

ushik Digitally signed by ushik mahesh gala mahesh gala Date: 2021.05.27 11:58:17 +05'30'

Ushik Gala Chairman & Managing Director DIN: 06995765