

RANGOLI TRADECOMM LIMITED

(Formerly known as Rangoli Tradecomm Private Limited)

CIN: U51909WB2009PLC137310

Date: August 12, 2021

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

Symbol: RTL

BSE Scrip Code: 543274

Subject: Prior intimation for proposal for consideration and declaration of Interim Dividend for the financial year 2021-22.

In continuation to the intimation dated August 06, 2021 for convening of Board Meeting on August 13, 2021 to consider unaudited financial results for the quarter ended June 30 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 interim dividend to the Members of the Company for the financial year 2021-2022.

The record date for the purpose of determining names of members eligible for receipt of the interim dividend shall be August 24, 2021, if approved by the Board of Directors.

Kindly take the same on records.

Thanking you, Yours Sincerely,

For Rangoli Tradecomm Limited

Ushik Gala Chairman & Managing Director DIN: 06995765

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