



To
The Board of Directors
RUDRA GLOBAL INFRA PRODUCTS LIMITED

Date: 02/02/2022

NOTICE CALLING BOARD MEETING

This is to inform you that a meeting of the Board of Directors is scheduled to be held as per details given below:

Day and Date Thursday, 10/02/2022
Venue "M.D.HOUSE", PLOT NO. 2715/A, NEAR CENTRAL SALT, WAGHAWADI ROAD,
 BHAVNAGAR – 364001, GUJARAT.
Time 03:00:00 PM

Agenda of the meeting is given below:

Item No.	Contents
1	To ascertain the quorum.
2	To record leave of absence, if any.
3	To take note of the recording of the minutes of the preceding meeting.
4	To Consider, approve and take on record the un-audited standalone and consolidated financial results of the Company for the quarter ended on December 31, 2021;
5	To discuss any other matter with the permission of the Chairman.

In this connection and in continuation of our intimation regarding closure of trading window for the insiders of the Company vide letter dated December 28, 2021, the trading window for dealing in the securities of the Company for specified person (i.e. insiders) is already closed for insiders of the Company from January 01, 2022 till 48 hours of the declaration of financial results for the quarter ended on December 31, 2021.

You are requested to make it convenient to attend the meeting on time.

Please submit leave of absence in case you are not in a position to attend the meeting.

Please acknowledge receipt of this notice.

Yours faithfully,

For & on behalf of the board of directors of
RUDRA GLOBAL INFRA PRODUCTS LIMITED

ASHOKJ GUPTA
(Director)
DIN: 00175862

