



Rainbow Foundations Ltd.

28th August, 2023

To
The Manager (Corporate Compliances)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street
Mumbai — 400001

SCRIP CODE: 531694

Dear Sir,

SUB: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby intimate you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 4th September 2023** at No.4, Thanikachalam Road, T.Nagar, Chennai - 600017 to consider and approve inter alia;-

1. To Adopt and Approve the Notice of 29th Annual General Meeting and Directors Report of the Company along with all Annexure thereof for the financial year 2022-2023.
2. To finalize the dates of book closure for the purpose of forthcoming Annual General Meeting.
3. To Finalize the cut-off date for e-voting Process to be conducted by the company for the Annual General meeting.
4. Any other matter with the permission of the chair.

Kindly acknowledge receipt and take the same on your records.

Thanking you,

Yours faithfully,
For RAINBOW FOUNDATIONS LIMITED

**Bilal
Mohammadali**

Digitally signed by Bilal
Mohammadali |
Date: 2023.08.28 16:58:37
+05'30'



**IKKAPADATH BILAL MOHAMMADALI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 65109**



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