



Rainbow Foundations Ltd.

07th September, 2021

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 will be held on Saturday, 11th September, 2021 to consider the proposal for raising of funds by issuance of equity shares through rights issue to the existing shareholders of the Company subject to such regulatory/ statutory approvals, as may be required.

Please note that pursuant to the terms of the Company's Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, framed as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has informed all the designated employee and Directors that trading window for dealing in the securities of the Company will be closed from 07th September, 2021 till 48 hours after the announcement of outcome of the Board Meeting.

We request you to take the above information on your records.

Thanking you,

Yours faithfully,

For RAINBOW FOUNDATIONS LIMITED



GAJIRAJ JAIN

Joint Managing Director

DIN: 01182117

