



Rainbow Foundations Ltd.

28th September, 2021

To
The Manager (Corporate Compliances)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal 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 **Thursday, 14th October, 2021**, *inter alia* to consider and approve :

1. The variation in the terms of issue of Non-Convertible Redeemable Cumulative Preference Shares (NCRCPs)
2. 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



GAJRAJ JAIN

Joint Managing Director

DIN: 01182117.

