

Rydak Syndicate Limited

(CIN : L65993WB1900PLC001417)

Registered Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001

Phone : 033 2230-4351,(5 Lines) 033-3028 0530, Fax : (+91) 33 2230 7555,

Website : www.rydaksyndicate.com, e-mail : rydak@vsnl.net / rydak.cs@gmail.com

GSTIN : 19AABCR2656P1ZS



Dated: 29.01.2024

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
Scrip Code: 10028365

Dear Sir/ Madam,

Sub: Notice of Board Meeting for review of Unaudited Financial Statements for the quarter ended December 31, 2023

This is pursuant to the requirement under Regulation 29(1) read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please note that the Board Meeting for the purpose of review of Unaudited Financial Statements for the quarter ended December 31, 2023 shall be held on 12th day of February, 2024.

Thanking you,

For Rydak Syndicate Ltd.


Rajvinder Singh
Managing Director
DIN: 06931916