

RARE EQUITY PRIVATE LIMITED

151 15TH FLOOR, NARIMAN BHAVAN, NARIMAN POINT, MUMBAI-400021

CIN: U74110MH1993PTC074456

Email id: rareequity@rareenterprises.net

Contact: 022 4004 8766 / 02266590100

Date: 10/11/2021

BSE Limited

P. J. Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 973302 & 973303

Subject: Disclosure pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 50(1) of Listing Regulations, this is to inform you that the meeting of the board of directors of the Company is scheduled to be held on Saturday, November 13, 2021 to inter-alia, consider and approve the standalone unaudited financial results of the Company for the quarter ended September 30, 2021.

You are requested to take the same on record.

Thanking you,

By the order of the Board

For **RARE EQUITY PRIVATE LIMITED**

Poonam



Poonam Sureka

Company Secretary & Compliance Officer

Date: 10/11/2021

Place: Mumbai