



Date: 24.05.2024

**The Listing Department,
M/s BSE Limited**

P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

**Sub : Intimation of Board Meeting – Reg.
Ref : Retina Paints Limited – Scrip Code: 543902**

Pursuant to the provisions Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 30th May 2024 at 12.00 Noon. at the Registered Office of the Company situated at Block #2, 2nd and 3rd Floors, Survey No. 184 & 185, Opp Ganesh Kaman, Phase V, IDA, Cherlapally, Medchal Malkajgiri, Telangana – 500 051 to consider inter-alia, amongst other subjects to approve:**

- Audited Financial Results of the Company for the half year/year ended 31st March 2024.

Thanking you,

Yours faithfully,

For RETINA PAINTS LIMITED

**K. RAMU
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A7679**