



Rainbow Foundations Ltd.

01st March, 2022

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 is scheduled to be held on Monday, 7th March, 2022 at No.4, Thanikachalam Road, T.Nagar, Chennai – 600017 to consider and approve inter alia:-

1. Approving the Final Letter of offer for the Rights Issue
2. Fixing the Record date for the Rights issue
3. Finalizing the Issue Opening and Closing dates
4. Incorporation of a wholly owned subsidiary of the Company
5. 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

Digitally signed by
Gajraj Jain
Date: 2022.03.01
19:39:19 +05'30'

(GAJRAJ JAIN)
Joint Managing Director
DIN: 01182117

