



Rajvir Industries Limited

Tradition of Innovation
Govt. Recognised Star Export House



Rajvir/Sec./SE/25/2019-20
06th August, 2019

Department of Corporate Services BSE,Limited, 1st Floor New Trading Ring,Rotunda Building, P.J. Towers, Dalal Street, Fort-Mumbai-400001	National Stock Exchange of India Ltd.,(NSE) Exchange Plaza, C-1, Block G,BandraKurla Complex, Bandra(E), Mumbai - 400 051.
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Subject: Intimation of Board Meeting.
Ref. No.: 532665/RAJVIR

Dear Sir/Madam

Pursuant to Regulation 29 and other applicable regulations, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **14th August, 2019** at 3.30 PM at the Registered Office-105, 1st Floor, Surya Towers, Sardar Patel Road, Secunderabad- 500003 Telangana of the Company to take on record of the followings:

- 1- To consider and approve unaudited Financial Results of the Company for the quarter ended 30th June, 2019.
- 2- To fix the date, time and venue for the 15th Annual General Meeting of the Company.
- 3- To fix the date of book closure.
- 4- Any other items with the permission of Chair.

As per the provisions of the Code of the Conduct for the prevention of the Insider Trading of the Company, the trading window for the transactions in shares of the Company is closed for all the Directors/KMP's/Officers and designated Employees from 07th August, 2019 to 17th August, 2019 (both days inclusive)

You are requested to take the same on record.

Thanking you
Yours truly
For **Rajvir Industries Limited**

Ritesh K. Agarwal
Managing Director
(DIN-00513341)



CIN-L17116TG2004PLC044053

