



# Rajvir Industries Limited



Tradition of Innovation  
Govt. Recognised Star Export House

Rajvir/Sec./SE/66/2019-20  
30<sup>th</sup> January, 2020

**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.**

Dear Sir/Madam  
Subject: **Intimation about Board Meeting .**

Ref. No.: Scrip Code: **532665** Scrip ID: **RAJVIR**

Pursuant to Regulation 29(1)(a) 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 schedule to be held on **Friday, 14<sup>th</sup>February,2020 at 3.30 PM at the Registered Office-105, 1<sup>st</sup> Floor, Surya Towers, Sardar Patel Road, Secunderabad-500003** Telangana of the Company to take on record of the followings:

- 1- To consider, approve and take on record, inter-alia,the Un-audited Financial Results for the quarter & nine months ended on 31<sup>th</sup> December, 2019.
- 2- Any other items with the permission of Chair.


In continuation of our letter dated 03<sup>rd</sup> January, 2020 the trading window for the dealing in the equity shares of the Company is already been closed from 01<sup>st</sup> January, 2020 which will remain closed till 16<sup>th</sup>, February, 2020 (both days inclusive), pursuant to the provisions of the Company's policy for prohibition of Insider Trading("theCode") adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.

We request you to kindly take above on record.

Thanking you

Yours truly

For **Rajvir Industries Limited**

  
**Anadish Srivastava**  
Company Secretary  
M. No.:ACS-57126



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