OFFICE OF THE RESOLUTION PROFESSIONAL RAJVIR INDUSTRIES LIMITED

21st June 2021

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.

Ref. No.: 532665/RAJVIR

Subject: Audited Financial Results for the quarter and financial year ended 31st March 2021.

Dear Sir/Madam,

Further to the letter dated 03rd May, 2021, the Stock Exchange is aware that Rajvir Industries Limited is under Corporate Insolvency Resolution Process and the undersigned Resolution Professional is implementing CIRP as per Insolvency and Bankruptcy Code (the Code).

As per Section 17 of the Code, the powers of the Board of Directors of Rajvir Industries Limited stands suspended, and such powers shall be vested with the undersigned.

In view of above, wish to inform you that 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,

Audited Financial Results of the Company for the Quarter & year ended 31st March 2021 will be considered and disseminated on **Wednesday**, 30th June 2021 at 3.30 PM.

As per the provisions of the 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 till the expiry of 48 hours from the declaration of Financial Results.

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You are requested to take the same on the

IBBI/IPA-003/ IP-N00065/ 2017-18/10551

Sivanagaraja Taduvai, Resolution Professional,

IBBI/IPA-003/IP N00065/2017-18/1055,

Rajvir Industries Limited

(Note: M/s Rajvir Industries Limited is undergoing corporate Insolvency Resolution Process under the provisions of the Insolvency and Bankruptcy Code, 2016. The Company's affairs, business & assets are currently being managed by Shri Sivanagaraja Taduvai, Resolution professional appointed in the 01st Meeting of the Committee of Creditors held on 26th May 2021. (Shri Sivanagaraja Taduvai was appointed as Interim Resolution professional by the Hon'ble National Company Law Tribunal (NCLT), Hyderabad Bench vide its order dated 26.04.2021))