



Rajvir Industries Limited



Tradition of Innovation

Govt. Recognised Star Export House

Rajvir/Sec/SE/09/2020-21
19th June, 2020

Department of Corporate Services
BSE Limited, 1st Floor, New Trading
Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort-Mumbai-400001

National Stock Exchanges of India Ltd.
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (E)-400051, Mumbai

Ref:532665/RAJVIR

Dear Sir,

Sub: Intimation of Board Meeting to be held on 30th June,2020

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 Tuesday, 30th June, 2020 at 3.45 PM at the Registered Office at 105, 1st 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 Audited Financial Results of the Quarter and year ended on 31st March, 2020.
- 2- Any other item with the permission of the Chair.

This information of Board Meeting is also available on the website of the Company at www.rajvirindustrieslimited.com

You are requested to kindly take the above information on your record.

Thanking You
Yours faithfully

Ritesh
Ritesh Kumar Agarwal
(DIN-00513341)
Managing Director

