

31st July , 2017

Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir,

SUB: Notice of Board Meeting to consider the Unaudited Financial Results for the quarter ended on 30th June, 2017 and as per Regulation 29 of SEBI(LODR) Regulations, 2015 and closure of Trading Window as per SEBI (Prohibition of insider Trading) Regulations, 2015.


Notice is hereby given that the meeting of the Board of Directors of the company will be held on Monday 07th August, 2017, to consider and take on record the Unaudited Financial Results for the quarter ended on 30th June, 2017.

Further, as per the Code of Fair Disclosure and Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company will remain closed from August 06, 2017 to August 9, 2017 (both days inclusive) for the directors / officers / designated employees of the Company.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

For RAJESWARI INFRASTRUCTURE LIMITED


G RAMAMURTHY
MANAGING DIRECTOR.

