



# RAGHAVA ESTATES & PROPERTIES LTD.

31<sup>st</sup> January 2016

The Secretary  
Bombay Stock Exchange Limited  
Registered Office: Floor 25  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: - Intimation of Board meeting date to consider Un-Audited Financial Results for the Third Quarter ended 31<sup>st</sup> December 2016 under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016**

**Ref: - :- Scrip Code 531627**

We reference to the above cited, we wish to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, the 14<sup>th</sup> day of February 2017 at 3.00 PM at 64-9-2, Kanuru Subbaiah Buildings, Near Eenadu, Patamatalanka, Vijayawada - 520 014, Andhra Pradesh to consider among other things, Un-Audited financial results for the Third Quarter ended on 31<sup>st</sup> December 2016.

Further as per the Company's Code of Conduct for Prevention of Insider Trading the Trading Window for dealing in equity shares of the Company shall remain closed for all the Directors and Designated Employees of the Company from January 31<sup>st</sup> 2017 to February 14<sup>th</sup> 2017. The Trading Window shall reopen from February 15<sup>th</sup> 2017. Dealing involving the purchase or sale of the Company shares by the connected person / designated employees of the Company including their relatives during the window closure period is prohibited.

This is for your information and records. Kindly acknowledge the receipt.

Thanking you

For **Raghava Estates & Properties Limited**

Lingam Ravindra Rao  
Managing Director

