

31.08.2017

To

BSE Ltd  
PJ Towers  
Dalal St., Fort  
Mumbai - 400 001.

Dear sir,

**Sub.: Intimation of AGM to be held on 27.09.2017; Notice of Record Date for E-Voting; Intimation of Book Closure dates – reg.**

**Ref: Scrip Code : 526823**

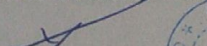
This is to Inform you that AGM of the company will be held on 27<sup>th</sup> September ,2017.  
In this regard, we wish to inform the following:

1. The Board of Directors have fixed 20.09.2017 as the 'Record Date' for the purpose of ascertaining the list of eligible shareholders for voting through electronic means at the AGM to be held on 27.09.2017.
2. The Register of Members and Share Transfer Books of the Company will be closed from 21.09.2017 to 27.09.2017 (both days inclusive) for the purpose of AGM of the Company to be held on 27.09.2017.

Kindly acknowledge the receipt and take the above information on record.

Thanking you,

Yours faithfully,  
For RAJESWARI INFRASTRUCTURE LIMITED,

  
**G Ramamurthy**  
**Managing Director**  
(DIN 00060323)

