

RAJLAXMI INDUSTRIES LIMITED

(CIN: L51900MH1985PLC035703)

Gayatri Complex Flat No. 161, Val Village Tal-Ramal, Bhiwandi, Dist-Thane - 421 302

Tel: 022-65564700; Email ID: info.rajlaxmi@gmail.com Website: www.rajlaxmiindustriesltd.com

Date: 21/05/2018

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Sir/Madam,

Sub: Intimation of date of Board Meeting and Closure of Trading Window

With reference to the captioned subject, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018 at 2.00 p.m. at the registered office of the Company to consider inter-alia the following agenda item:

- ✓ To consider, approve and take on record the audited financial results of the Company for the quarter and year ended 31st March, 2018.
- ✓ To discuss any other matter with the consent of the Chair.

As per the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain close from 23rd May, 2018 till the completion of 48 hours after the announcement of the financial for the quarter and year ended on 31st March, 2018. Accordingly, all the Insiders (including Directors and designated employees as per Company's Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of the Trading Window.

Thanking You,

Yours faithfully,

RAJLAXMI INDUSTRIES LTD.

Rahul Jaykar
Director/Authorised signatory

Din No: 05334200