

04th February 2019

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 31st December, 2018 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 Wednesday 13th February, 2019, to consider and take on record the Unaudited Financial Results for the quarter ended on 31st December, 2018.

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 February 12, 2019 to February 15, 2019 (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.