

# Raja Bahadur International Ltd.



Regd. & Corporate Office :

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E-mail : rajabahadur@gmail.com

Website : www.rajabahadur.com

CIN : L17120MH1926PLC001273

Date: July 30, 2019

To  
The Deputy Manager  
(Listing - CRD)  
BSE Limited  
P] Tower, Dalal Street,  
Mumbai-400001  
(Fax – 022 – 22722037 / 39 / 61)

Re: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Scrip code: 503127

Dear Sir,

Pursuant to Regulations 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Friday, August 09, 2019 at 03.30 p.m. to interalia approve the Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended June 30, 2019.

In continuation of our letter dated June 29, 2019 and Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities shall be re-opened on Monday, August 12, 2019.

Thanking you.

Yours faithfully,

For RAJA BAHADUR INTERNATIONAL LIMITED

A handwritten signature in blue ink, appearing to read "Akash Joshi", with a horizontal line underneath.

Akash Joshi

Company Secretary & Compliance Officer

