



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91-33-4016 8000/8100, Fax : +91-33-4016 8107

E-mail : enquiry@rohitferrotech.com, Web : www.rohitferrotech.com

Works :

(Unit - I) : WBIDC Road, P.O.Dwarika P.S. Bishnupur, Dist. Bankura (W.B.) Pin - 722 122

(Unit - II) L Kalinganagar Industrial Complex, Duburi, Dist. Jaipur, Orissa - 755026

(Unit - III) : Bhunia Raichak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia, Wst Bengal

7th August, 2019

The Listing Department

BSE Limited

P.J. Towers, 25th floor

Dalal Street

Mumbai – 400 001

BSE SCRIP CODE : 532731

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza

BandraKurlaComplex

Mumbai – 400 051

NSE SYMBOL :ROHITFERRO

Dear Sirs,

Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14th August, 2019 inter-alia to consider and approve:

- i) Consolidated Annual Financial Results for the year ended 31st March, 2019 and
- ii) Un-audited Standalone & Consolidated Financial Results for the Quarter ended 30th June, 2019.

Further, as informed earlier vide our communication dated 29th June, 2019, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from Monday, July 1, 2019 till 48 hours after the declaration of Financial Results on 14th August, 2019.

Kindly take the same on your record.

Thanking You

Yours Sincerely

For **Rohit Ferro-Tech Limited**

Anil Prasad Shaw

(Company Secretary)