

RAPID INVESTMENTS LIMITED

107, Turf Estate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai - 400011
Contact No.: 9322687149 Email: rapidinvestor@gmail.com
CIN L65990MH1978PLC020387

Date: 05/02/2019

The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Subject: Board Meeting on 14/02/2019
Scrip Code: 501351

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors is scheduled to be held on Thursday, 14/02/2019 at 12.30 p.m. at the Registered Office of the Company at 107, Turf Estate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai - 400011 to consider and adopt the Un-Audited Financial results for the Quarter ended 31st December, 2018, and any other matter as may be decided by the Board.

Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading window for dealing in shares of the Company shall remain closed for all the Designated Employees and Directors from 12/02/2019 to 17/02/2019 (both days inclusive) and shall re-open on 18/02/2019.

Kindly take the above in your records and acknowledge receipt of the same.

Thanking You.

Yours Faithfully,

For RAPID INVESTMENTS LIMITED



Shailendra T Singh
Compliance Officer