

Date- 20th May 2019

To,
Manager - DSC
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400 001

Subject: Corporate Announcement under Regulation 29(1) (a) of SEBI (LODR), regarding intimation of Board Meeting of the Company and Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulation, 2015

Reference: Scrip Code: 536456

Scrip ID: RJBIOTECH

Dear Sir,

This to inform you that the meeting of the Board of Directors of R J Bio-Tech Limited will be held on Tuesday, 28th May, 2019 at 3.00 pm at registered office of the company inter alia, to consider and take on record the Audited financial result of the Company for the half /year ended 31st March,,2019.

Further as per code of conduct adopted by company under the SEBI(Prohibition of Insider Trading) Regulations 2015 the trading window of the company shall remain closed from April 10, 2019 to May 30, 2019 (both days inclusive) for Directors, Officers and designated employees, and their immediate relatives.

Please take the aforesaid information on record and acknowledge the receipt of the same.

Thank you,

Yours Truly,

FOR R J BIO-TECH LIMITED


Anand Phalke
(Company Secretary)

