

Date: 03.11.2018

To,  
The Secretary  
**BSE Limited,**  
Corporate Relationship Dept.,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.  
**BSE Scrip Code: 541601**

**Sub: Board Meeting Intimation for Approval Of Unaudited Financial Results And Closure Of Trading Window And Other.**

With reference to the above mentioned subject, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 15th November, 2018 at 3:30 pm** at the registered office of the Company to consider and approve un-audited financial results along with Limited Review report signed by Auditor of the Company for the half year ended **30<sup>th</sup> September, 2018** and other business related matters.

Pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window will remain closed for dealing in the securities of the Company for all the persons defined under the said Regulations including Directors/ Officers, Employees & Connected Persons of the Company, from November 8<sup>th</sup>, 2018 till 48 hrs from the date of declaration of the Unaudited Financial Results for the Quarter and Half Year ending September 30,2018.

Kindly take the same on records.

For **RAJNISH WELLNESS LIMITED**

*Rajnish Kumar*

Mr. **RAJNISH KUMAR SINGH**  
Director  
DIN: 07192704

