



Rajvir Industries Limited



Tradition of Innovation
Govt. Recognised Star Export House

Rajvir/Sec./SE/48/2019-20
02nd November, 2019

Department of Corporate Services
BSE, Limited, 1st Floor New Trading
Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort-Mumbai-400001

National Stock Exchange of India
Ltd., (NSE) Exchange Plaza, C-1, Block
G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sirs

Subject: **Intimation about Board Meeting .**

Ref. No.: Scrip Code: 532665

Scrip ID: **RAJVIR**

Pursuant to Regulation 29 and other applicable regulations, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 13th November, 2019 at 3.30 PM at the Registered Office-105, 1st Floor, Surya Towers, Sardar Patel Road, Secunderabad-500003** Telangana of the Company to take on record of the followings:

- 1- To consider and approve unaudited Financial Results for the quarter and Half year ended on 30th September, 2019.
- 2- Any other items with the permission of Chair.

As per the provisions of the Code of the Conduct for the prevention of the Insider Trading of the Company, the trading window for the transactions in shares of the Company is closed for all the KMP's/Directors/Officers and designated Employees from 01st November, 2019 to 16th, November, 2019.

We request you to kindly take above on record.

Thanking you

Yours truly

For **Rajvir Industries Limited**

Upender Kumar Agarwal
Chairman
(DIN-00513348)



CIN-L17116TG2004PLC044053

