

Date: 11-01-2022

**To
The Manager
Department of Corporate Services
BSE LTD.,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400001**

Sub: Intimation of 8th Board Meeting of F.Y. 2021-22 to be held on 19th January, 2022.

Ref.: Raghav Productivity Enhancers Limited, Scrip Code: 539837

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 it is hereby intimated that 8th meeting of Board of Directors of the Company for the F.Y. 2021-22 will be held on **Wednesday, 19th day of January, 2022 at 5:00 P.M.**, at the Registered Office of the Company situated at Office No. 36, 4th Floor, Alankar Plaza, A-10, Central Spine, Vidhyadhar Nagar, Jaipur-302023, Rajasthan inter alia, to transact the following business

To consider and discuss the Un-audited Financial Results for the Quarter ended as on **31st December, 2021** along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Please further be informed that for the above mentioned price sensitive information, the trading window is already closed w.e.f. 1st January, 2022 and shall reopen after 48 hours from the date of declaration of Un-audited Financial Results for Quarter ending 31st December 2021.

Kindly take above on record and oblige.

Thanking You

Yours Faithfully

For Raghav Productivity Enhancers Limited

**(Neha Rathi)
Company Secretary
M.No.: A38807**