



Rajvir Industries Limited



Tradition of Innovation
Govt. Recognised Star Export House

Rajvir/Sec./SE/2020-21
25th August, 2020

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,BandraKurla Complex, Bandra(E), Mumbai - 400 051.
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Ref. No.: 532665/RAJVIR

Subject: Intimation of Board Meeting to be held on 01-09-2020

Dear Sir/Madam

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 Tuesday, 01st September, 2020 at 3.30 PM at the Registered Office of the Company Situated at 105, 1st Floor, Surya Towers, Sardar Patel Road, Secunderabad- 500003 Telangana of the Company to take on record of the followings:

- 1- To fix the date, time and venue for the 16th Annual General Meeting of the Company.
- 2- To fix the date of book closure.
- 3- Any other items with the permission of Chair.

As per the provisions of the 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 Directors/KMP's/Officers and designated Employees from 26th August, 2020 to 01st September, 2020 (both days inclusive)

You are requested to take the same on record.

Thanking you

Yours truly

For **Rajvir Industries Limited**

[Signature]
Ritesh K. Agarwal
Managing Director
(DIN-00513341)

