



Rajvir Industries Limited

Tradition of Innovation
Govt. Recognised Star Export House



Rajvir/Sec./SE/2020-21
02nd February, 2021

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 12-02-2021

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 **Friday, 12th February, 2021 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 consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.
- 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 Directors/KMP's/Officers and designated Employees till the expiry of 48 hours from the declaration of Financial Results.

You are requested to take the same on record.

Thanking you
Yours truly
For **Rajvir Industries Limited**

RAW
Ritesh K. Agarwal
Managing Director
(DIN-00513341)

