



# Rajvir Industries Limited



Tradition of Innovation  
Govt. Recognised Star Export House

Rajvir/Sec./SE/2020-21  
07<sup>th</sup> September, 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 15-09-2020**

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, 15<sup>th</sup> September, 2020 at 3.30 PM at the Registered Office of the Company Situated at 105, 1<sup>st</sup> 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 ended June 30, 2020.
- 2- 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 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**

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

