



Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No. 455, Santej-Vadasar Road, Village: Santej Taluka: Kalol - 382721

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Date: 18.07.2020

To,

General Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 523836

Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: GUJRAFFIA

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a meeting of Board of Directors of the Company will be held on July 25, 2020, Saturday at registered office of the Company, to discuss the following matters:

1. To consider and approve audited financial Results for the Quarter and year ended March 31, 2020 along with the Audited Report thereon.
2. Any other matter with the permission of the chair.

Also note that as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 and "code of practices & procedures for fair disclosure of unpublished price sensitive information" of the company, the trading window shall continue to be closed for the Directors, Key Management Personnel of the Company and the Designated persons defined under the code till 48 hours after the declaration of results.

Kindly take the note of the same.

Your Faithfully

For, Gujarat Raffia Industries Limited

Pradeep Bhutoria
Managing Director

