Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No. 455, Santej-Vadasar Road,Village: Santej Taluka: Kalol - 382721
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Date: 27.06.2020

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
Exchage Plaza, Bandra-kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: GUJRAFFIA

Dear Sir/Madam,

Sub: Intimation regarding Cancellation of the Meeting of the Board of Directors of the Company and Intimation of closure of trading window.

With reference to the cited intimation wherein the Company had informed the Stock Exchange that the meeting of the Board of Directors is scheduled to be held on Monday, June 29, 2020 inter-alia, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2020 has been cancelled due to the operational challenges being faced during CoVID-19 pandemic and in view of relaxation granted by Securities and Exchange Board of India vide it's Circular SEBI/HO/CFD/CMDl/CIR/P/2020/106 dated 24th June, 2020.

Please note that the fresh date of the Board meeting shall be intimated to the Stock Exchange in due course.

The closure of the trading window as intimated to the Stock Exchanges will continue till the declaration of financial results of the Company for the quarter and year ended 31st March, 2020 and 48 hours thereafter.

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully,

For Gujarat Raffia Industries Ltd

GUJARAT RAFFIA INDUSTRIES LIMITED AHMEDABAD

Pradeep Bhutoria
Managing Director