



RAJ OIL MILLS LTD.

November 3, 2015

To,
The National Stock Exchange India Limited
Exchange Plaza,
Plot No. C/1, Block – G
Bandra Kurla Complex,
Bandra – East
Mumbai – 400 051

To,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Re: BSE Code – 533093

Ref: Closure of Trading Window

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company will be held on November 11, 2015 to transact the business on considering, approving Un-audited Financial Results of the Company for Quarter and Half Year Ended for September 30, 2015, in this context trading window in respect of Company's Securities shall remain closed for all Directors/officers/Designated Employees of the Company from the opening of the trading hours i.e., from November 3, 2015 and would remain closed until 48 hours after the announcement of the unaudited financial results of the Company for the Second Quarter Ended on September 30, 2015 of the Financial Year 2015-16.

Request you to take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully

For Raj Oil Mills Limited.

Shobhana Sinkar

Company Secretary & Compliance Officer
A.C.S.: 23725

