

# **R** RAJDARSHAN INDUSTRIES LIMITED

Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA  
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e-mail : info@rajdarshanindustrieslimited.com | web : www.rajdarshanindustrieslimited.com

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25<sup>th</sup> January, 2018

To  
**The Manager,**  
Listing Department  
National Stock Exchange of India Ltd.,  
5<sup>th</sup> Floor Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**Sub: Board Meeting**

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, February 03, 2018 to consider and approve *inter alia*, the Un-audited Financial Results of the Company for the quarter ended December 31, 2017.

Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Thursday, January 25, 2018 to Monday, February 05, 2018 (Both days inclusive). This is for your information and record.

Thanking you

Sincerely  
For Rajdarshan Industries Ltd.,

*Kalp Shri*  
Kalp Shri Vaya  
Compliance Officer

