



RAJ OIL MILLS LTD.

25th July, 2019

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001. Scrip Code: 530093	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol: RAJOIL
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Subject: **Notice of Board Meeting of the Company under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015**

Dear Sir,

This is to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held on Friday, 02nd August, 2019 *inter-alia*, to transact the following business:

1. To consider and approve the Un-Audited Financial results for the quarter ended 30th June, 2019.
Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review Un-Audited Financial results for the quarter ended 30th June, 2019.
2. To consider any other business with the permission of the chair.

Please note that the window for trading in the share of the company has been closed with effect from 01st July, 2019 till 48 hours after the declaration of result for the quarter ended 30th June, 2019 for the Promoters, Directors, designated persons and other connected persons of the Company and their immediate relatives, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

For Raj Oil Mills Limited



Ankit Kumar Jain
Company Secretary & Compliance Officer
M. No.: A54805