



Rajvir Industries Limited



Tradition of Innovation
Govt. Recognised Star Export House

February 03, 2016

The General Manager Department of Corporate Services – CRD, Bombay Stock Exchange Limited (BSE), Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	National Stock Exchange of India Ltd., (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051.
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Dear Sir

Subject: **Board Intimation for Results & Closure of Trading Window.**

This is to inform you that a meeting of the Board of Directors will be held on 13th February 2016:

- 1) To take on record the unaudited financial results for the quarter ended 31st December 2015.
- 2) As per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, The Trading Window for transactions in shares of the Company is closed from February 01, 2016 to February 17, 2016 (both days inclusive), inter alia, for the purpose of announcement of the Un-audited Financial Results by the Company for the quarter ended on 31, December 2015.

This is for your information and records.

Thanking you

Yours Sincerely
For RAJVIR INDUSTRIES LIMITED


RITESH K AGARWAL
MANAGING DIRECTOR



