

R RAJDARSHAN INDUSTRIES LIMITED

Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA
Phone : 91-294-2427999, 2430200 | Fax : 91-294-2426655, CIN : L29222RJ1980PLC002145
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22nd January 2015

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI- 400051

Sub: Board Meeting

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 07th February, 2015 to consider and approve Un-audited Financial Results of the Company for the quarter/period ended December 31, 2014.

Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Saturday, January 31, 2015 to Monday, February 09, 2015 (Both days inclusive). This is for your information and record.

Thanking you,

Sincerely
For Rajdarshan Industries Limited



K.M. Murdia
Finance Manager & Compliance Officer