



RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)
☎ : +91 - 22 - 4034 3434 • Fax : +91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com

CIN NO. : L17120DN1993PLC000368

Date: 05/02/2018

To, The Listing Department The National Stock Exchange India Ltd Exchange Plaza, Plot No: C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051	To, The Corporate Services Department Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P.I. Tower, Dalal Street, Mumbai-400 001
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Dear Sir,

Symbol: RAJRAYON

Series: EQ

Scrip Code: 530699

Sub: Intimation of Board Meeting & Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 notice is hereby given that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday February 14, 2018, at 05.30 P.M. at the corporate office of the Company at 5C – 196 & 197 Akshay Mittal Industrial Estate, Sakinaka, Andheri (East), Mumbai – 400 059 - to consider the following business:

1. To consider the Unaudited Financial Results for the Quarter ended December 31, 2017
2. To consider any other business with the permission of Chair.

Further, to be informed that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading in the Company's securities of the company would remain closed for the Insiders covered under the said code, from February 06, 2018 to February 16, 2018 (both days inclusive) inter alia, for approval of the un-audited Financial result for the quarter ended December 31, 2017

Kindly take the note of the same.

Thanking You,
Yours faithfully,

For Raj Rayon Industries Limited

(Signature)

**Sushil Kumar Kanodia
CEO & CFO**

