RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)

AN ISO 9001 : 2008 CERTIFIED COMPANY

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: 06/12/2017

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** **1st Floor, New Trading Ring,** **Rotunda Building, P.I. Tower,** **Dalal Street, Mumbai-400 001**

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 Thursday December 14, 2017, at 05.40 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 and Half year ended September 30, 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 December 07, 2017 to December 17, 2017 (both days inclusive) inter alia, for approval of the un-audited Financial result for the quarter and Half year ended 30th September , 2017

Kindly take the note of the same.

Thanking You,
Yours faithfully,
For Raj Rayon Industries Limited

Sushil Kumar Kanodia
CEO & CFO

RAJ RAYON INDUSTRIES LTD. MUMBAI