



Rajvir Industries Limited



Tradition of Innovation
Govt. Recognised Star Export House

August 06, 2017

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

Subject: **Board Meeting.**

This is to inform you that a meeting of the Board of Directors will be held on **14th August 2018**, to transact the following business:


- 1) To take on record the unaudited financial results for the quarter ended June 30, 2018.
- 2) Any other matter with the permission of the Board.

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 would be closed from August 06th, 2018 to August 15th, 2018 (both days inclusive), inter alia, for the purpose of announcement of the unaudited Financial Results by the Company for the quarter ended 30th June, 2018.

This is for your kind information and records.

Thanking you

Yours Sincerely
For RAJVIR INDUSTRIES LIMITED


RITESH K AGARWAL
MANAGING DIRECTOR

