



Rajvir Industries Limited



Tradition of Innovation
Govt. Recognised Star Export House

February 02, 2018

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.
---	--

Dear Sir,

Subject: **Board Meeting.**

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

- 1)To take on record the unaudited financial results for the quarter ended December 31st, 2017.
- 2)Any other matter with the permission of 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 February 03rd, 2018 to February 14th, 2018 (both days inclusive), inter alia, for the purpose of announcement of the unaudited Financial Results by the Company for the quarter ended 31st December, 2017.

This is for your kind information and records.

Thanking you

Yours Sincerely
For RAJVIR INDUSTRIES LIMITED

U K Agarwal
Chairman





Rajvir Industries Limited



Tradition of Innovation
Govt. Recognised Star Export House

February 02, 2018

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.
---	--

Dear Sir,

Subject: **Board Meeting.**

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

- 1)To take on record the unaudited financial results for the quarter ended December 31st , 2017.
- 2)Any other matter with the permission of 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 February 03rd, 2018 to February 14th, 2018 (both days inclusive), inter alia, for the purpose of announcement of the unaudited Financial Results by the Company for the quarter ended 31st December, 2017.

This is for your kind information and records.

Thanking you

Yours Sincerely
For RAJVIR INDUSTRIES LIMITED

U K Agarwal
Chairman

