

R RAJDARSHAN INDUSTRIES LIMITED

Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA

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27th January, 2017

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Board Meeting

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 06, 2017 to consider and approve *inter alia*, the Un-audited Financial Results of the Company for the quarter ended December 31, 2016.

Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Friday, January 27, 2017 to Wednesday, February 08, 2017 (Both days inclusive). This is for your information and record.

Thanking you

Sincerely
For **Rajdarshan Industries Ltd.**

Bharti Sachdev

Bharti Sachdev
Company Secretary

