

Rajoo Engineers Limited

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RAJOO[®]
excellence in extrusion

Ref: REL/BSE/2018-19/Q1

4th August, 2018

To,
The Department of Corporate Services,
The Bombay stock Exchange Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

ATTN:- The Department of Corporate Services

Sub:- Intimation of Board Meeting scheduled to be held on 10th August, 2018 to consider and approve Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2018.

Dear Sir,

With reference to the above subject, we would like to inform you that the Meeting of the Board of Directors of our Company is scheduled to be held on Friday, 10th August, 2018 to transact the following business :

- (a) To receive, consider and approve Un-Audited Financial Results for the quarter ended on 30th June, 2018.
- (b) Further, the trading window for dealing in the securities of the Company shall remain closed from 4th August, 2018 to 12th August, 2018 (both days inclusive) as per the Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 2015.

As per Regulation 47(1)(a) of the Listing Regulations, the Company has also arranged to publish the date of aforesaid Board Meeting in the newspapers.

We will intimate you about the outcome of the Board Meeting immediately upon conclusion of the same.

Thanking you,

Yours faithfully,
For, **RAJOO ENGINEERS LIMITED,**


(J. T. Jhalavadia)
Chief Financial Officer

