

RAGHUVANSH AGROFARMS LIMITED



Corp. Office: 16/19-A, Civil Lines, Kanpur -208001, Uttar Pradesh

Tel.: 0512-3071470, 3071471

Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com

Website: www.raghuvanshagro.com

CIN: L40300DL1996PLC258176

Ref.: RAFL/BSE/2017-18/BM-M/59

22nd May, 2017

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001

Sub.: Notice of Board Meeting for Approval of Accounts under regulation 29(1)(a) of the SEBI(LODR) Regulations, 2015

Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP CODE-538921)

Dear Sir/Madam,

With reference to above stated subject, it is being informed that meeting of Board of Directors of the company for consideration and approval of Audited Financial Results for the period ended on 31st March, 2017 is going to be held on 30th May, 2017 at the Corporate office of the Company at 16/19-A, Civil Lines, Kanpur-208001, Uttar Pradesh at 02:30 PM.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all Directors/ Officers / Designated Employees of the Company from 22nd May, 2017 to 01st June, 2017 (both days inclusive). This communication had already been circulated to all Directors/Officers/ Designated Employees.

This is for your information and kindly take it on your record.

Thanking you.

For **Raghuvansh Agrofarms Ltd.**

For RAGHUVANSH AGROFARMS LIMITED

Company Secretary / Compliance Officer

(Rajit Verma)

Company Secretary & Compliance Officer