

RAGHUVANSH AGROFARMS LIMITED



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

Tel.: 0512-2305075

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

Website: www.raghuvanshagro.com

CIN: L40300DL1996PLC258176

Ref.: RAFL/BSE/2020-21/BM-J/145

20th June, 2020

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, 2020 is going to be held on Monday, 29th June, 2020 at the Corporate office of the Company at 16/19-A, Civil Lines, Kanpur-208001, Uttar Pradesh at 01:30 PM.

Pursuant to the "Code of the Company to regulate, monitor and report trading by Directors, Promoters, Designated Employees and connected persons of the Company" the Trading Window close period has commenced from 01st April, 2020 and will remain closed till the 48 hours after the results are made public on 29th June, 2020.

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

Thanking you.

For Raghuvansh Agrofarms Ltd.

For RAGHUVANSH AGROFARMS LIMITED

A handwritten signature in black ink, appearing to read 'Rajit', is written over the typed name of the signatory.

Company Secretary / Compliance Officer

(Rajit Verma)

Company Secretary & Compliance Officer