

# RAGHUVANSH AGROFARMS LIMITED



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Kanpur Dehat-209111, U.P.

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CIN: L40300DL1996PLC258176 Website: www.raghuvanshagro.com

Ref.: RAFL/BSE/2022-23/BM-M/204

14<sup>th</sup> May, 2022

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

**Sub.: Notice of Board Meeting pursuant to Regulation 29(1)(a) & 29(3) 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 is going to be held on Friday, 27<sup>th</sup> May, 2022 at Mehfil Restaurant and Banquets, 16/12,C, II<sup>nd</sup> Floor, Civil Lines, Kanpur-208001, Uttar Pradesh at 02:30 PM. for consideration and approval of below stated agenda items:

- To approve half year/Annual Audited Financial Results for the period ended on 31<sup>st</sup> March, 2022;
- To consider the proposal for sub-division(Share Split) of the Equity Shares of the Company;
- To consider any other agenda item, with the permission of the Chair.

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 01<sup>st</sup> April, 2022 and will remain closed till the 48 hours after the results are made public on 27<sup>th</sup> May, 2022.

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

Thanking you.

**For Raghuvansh Agro Farms Ltd.**

For RAGHUVANSH AGROFARMS LIMITED

  
Company Secretary / Compliance Officer

**(Rajit Verma)**

**Company Secretary & Compliance Officer**

**Registered Office: 116, RING ROAD MALL, 21, MANGALAM PLACE, SECTOR-3, ROHINI, DELHI-110085**