

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-S/78

13th November, 2017

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

Sub.: Intimation about the adjournment of Board Meeting for approval of Financial Results for the Half Year ended on 30.09.2017

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

Dear Sir/Madam,

With reference to Board Meeting to be held on 13.11.2017 intimated by the notice dated 02.11.2017 (Ref. No.: RAFL/BSE/2017-18/BM-S/77) regarding the approval of half yearly un-audited financial results for the period ended on 30.09.2017.

We would like to inform you that meeting commenced at the right time but was adjourned till tomorrow at 2:30 PM for further discussions and approval of half yearly financial results.

Therefore, it is being informed that tomorrow Board will meet again at the 02:30 P.M. at the corporate office at 16/19-A, Civil Lines, Kanpur-208001 to conclude and finalize un-audited half yearly financial result for the period ended on 30.09.2017.

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 till 16th November, 2017.

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