

# RAGHUVANSH AGROFARMS LIMITED



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

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Website: www.raghuvanshagro.com

CIN: L40300DL1996PLC258176

**Ref.: RAFL/BSE/2020-21/BM-J/151**

**14<sup>th</sup> July, 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 31<sup>st</sup> March, 2020 is going to be held on Friday, 24<sup>th</sup> July, 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 01<sup>st</sup> April, 2020 and will remain closed till the 48 hours after the results are made public on 24<sup>th</sup> July, 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 blue ink, appearing to read 'Rajit Verma', is written over the typed name.

Company Secretary / Compliance Officer

**(Rajit Verma)**

**Company Secretary & Compliance Officer**