

RAGHUVANSH AGROFARMS LIMITED



Corp. Office: 361, Vill. Gaur Pathak, Teh. Bhognipur, Ramabai Nagar,
Kanpur Dehat-209111, U.P.

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CIN: L40300DL1996PLC258176 Website: www.raghuvanshagro.com

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

14th 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, 27th May, 2022 at Mehfil Restaurant and Banquets, 16/12,C, IInd 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 31st 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 01st April, 2022 and will remain closed till the 48 hours after the results are made public on 27th 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