

# RAGHUVANSH AGROFARMS LIMITED



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**CIN:** L40300DL1996PLC258176 Website: www.raghuvanshagro.com

**Ref.: RAFL/BSE/2024-25/BM-M/259**

**14<sup>th</sup> May, 2024**

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

**Sub.: Notice of Board Meeting pursuant to 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 is going to be held on Monday, the 27<sup>th</sup> May, 2024 at Mehfil Restaurant and Banquets, 16/12,C, II<sup>nd</sup> Floor, Civil Lines, Kanpur-208001, Uttar Pradesh at 02:15 PM. for consideration and approval of below stated agenda items:

- To approve half year/Annual Financial Results for the period ended on 31<sup>st</sup> March, 2024;
- 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 closure period has commenced from 01<sup>st</sup> April, 2024 and will remain closed till the 48 hours after the results are made public on 27<sup>th</sup> May, 2024.

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

Thanking you.

**For Raghuvansh Agro farms Ltd.**

**(Rajit Verma)**  
**Company Secretary & Compliance Officer**