

Raja Bahadur International Ltd.

Regd. & Corporate Office :
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CIN : L17120MH1926PLC001273



Date: July 21, 2020

To
The Deputy Manager
(Listing - CRD)
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Re: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Scrip code: 503127

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Meeting of the Board of Directors of the Company will be convened on Tuesday, July 28, 2020, to interalia, consider and approve the followings :-

1. To consider and adopt audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2020.
2. To consider and approve audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2020.
3. To recommendation of dividend, if any.

In continuation of our letter dated June 30, 2020 and pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities shall remain closed.

Kindly take the above information on your records.

Thanking you.

Yours faithfully
For RAJA BAHADUR INTERNATIONAL LIMITED

A handwritten signature in blue ink that reads "Akash Joshi". The signature is written in a cursive style with a horizontal line underneath.

Akash Joshi
Company Secretary & Compliance Officer