

Raja Bahadur International Ltd.

Regd. & Corporate Office :

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Phone : 022-22654278 Fax : 022-22655210

E-mail : rajabahadur@gmail.com

Website : www.rajabahadur.com

CIN : L17120MH1926PLC001273



Date: January 10, 2020

To
The Deputy Manager
(Listing - CRD)
BSE Limited
P] Tower, Dalal Street,
Mumbai-400001
(Fax – 022 – 22722037 / 39 / 61)

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

Srip code: 503127

Dear Sir,

Pursuant to Regulations 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 is being convened on Thursday, January 30, 2020 at 03.00 p.m. to interalia approve the Un-audited Financial Results (Standalone & Consolidated) for the Quarter ended December 31, 2019.

In continuation of our letter dated December 27, 2019 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 be re-opened on Monday, February 03, 2020.

Thanking you.

Yours faithfully,

For RAJA BAHADUR INTERNATIONAL LIMITED

Akash Joshi

Company Secretary & Compliance Officer

