

# Raja Bahadur International Ltd.

Regd. & Corporate Office :

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CIN : L17120MH1926PLC001273



Date: November 05, 2018

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

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

Srip 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 is being convened on Tuesday, November 13, 2018, inter alia, consider and to take on record the following:

1. Un-audited Financial Results for the quarter and half year ended September 30, 2018.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and 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 would be closed from November 06, 2018 till expiry of 48 hours after the intimation of Un- audited Financial Results for the quarter and half year ended September 30, 2018 to the Stock Exchange (i.e. November 15, 2018).

Thanking you.

Yours faithfully,

For **Raja Bahadur International Limited**

A handwritten signature in black ink, appearing to read "S.K. Jhunjunwala", written over a horizontal line.

**S.K.Jhunjunwala**

**Chief Financial Officer & Compliance Officer**