



Raja Bahadur International Ltd.

Regd. & Corporate Office:

Hamam House, Ambalal Doshi Marg, Mumbai – 400001, INDIA.

Phone : 022-22654278 Fax : 022-22655210

E-mail : rajabahadur@gmail.com

Website : www.rajabahadur.com

CIN : L17120MH1926PLC001273

Date: February 04, 2019

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 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 is being convened on Thursday, February 14, 2019, inter alia, consider and to take on record the following:

1. Un-audited Financial Results for the quarter and nine months ended 31.12.2018.

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 February 04, 2019 till expiry of 48 hours after the intimation of Un- audited Financial Results for the quarter and Nine Months ended December 31, 2018 to the Stock Exchange (i.e. February 16, 2019).

Yours faithfully,
For Raja Bahadur International Limited

Akash Joshi
Company Secretary & Compliance Officer
Encl.: As above