



RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)
☎ : +91 - 22 - 4034 3434 ● Fax : +91 - 22 - 4034 3400 ● E-mail : mumbai@rajrayon.com ● Website : www.rajrayon.com
CIN NO. : L17120DN1993PLC000368

Date: 04/07/2020

To,

The Secretary BOMBAY STOCK EXCHANGE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051.
Company Code No. : 530699	Company Code : RAJRAYON

Dear Sir,

Sub.: Board Meeting to consider Audited Financial Results of the Company for the Fourth Quarter and year ended on March 31, 2020 Postponed to Saturday July 11, 2020

In continuation to our letter dated 19/06/2020 and 29/06/2020 for intimation of Board Meeting, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company which was scheduled to be held Monday, June 29, 2020 which was postponed to 4th July, 2020 inter-alia to consider and take on record the Audited Financial Results of the Company for the Fourth Quarter and year ended on March 31, 2020, is postponed due to non availability of Board Members and Insolvency Professional due to Covid-19 pandemic and extension granted by SEBI on July 11, 2020.

Further, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company for the Insiders shall remain closed from, April 01, 2020 to July 13, 2020 (both days inclusive), who have already been informed of the same.

The above is for your information and dissemination to all the stakeholders.

Thanking you,

Yours faithfully,

For RAJ RAYON INDUSTRIES LIMITED

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(SUSHIL KUMAR KANODIA)
CEO CFO

