

Date: 08.11.2022

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir(s),

**Sub:** Intimation of Board Meeting of Raasi Refractories Limited to be held on 14.11.2022.**Ref:** Raasi Refractories Limited (Scrip Code: 502271)

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of Raasi Refractories Limited will be held on Monday, 14th November, 2022 at the Registered Office of the Company at 04:00 PM to transact the following:

1. To Consider and approve the Unaudited Financial results of the Company along with Limited Review Report for the Quarter and Half Year ended on 30th September, 2022.
2. Any other matter with the permission of the Chair.

This is for the information and records of the exchange.

Thanking You,

Yours Sincerely,  
For Raasi Refractories limited.



**Laxmaiah Konda**  
Director  
DIN: 00573281

**Registered & Corporate Office :**

H.No. 15-145/9, Kodandaramnagar, Near Sharada Talkies, Saroornagar,  
Hyderabad - 500060, Telangana State, India.  
E-mail : mktg@raasi.in, CIN : L26920TG1981PLC00339

Works : Lakshmpuram, P.O. Narketpally, Dist. Nalgonda - 508 254, E-mail : works@raasi.in  
GST No. : 36AABCR0333H1ZR