



RAJ OIL MILLS LTD.

04th February, 2020

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
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Ref: **Notice of Board Meeting of the Company under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015**

Dear Sir,

This is to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Thursday, 13th February, 2020 to, *inter-alia*, to transact the following business:

1. To consider and approve the Standalone Un-Audited Financial Results of the Company for quarter and Nine Months ended 31st December, 2019 alongwith the Auditor Limited Review Report thereon.

Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Un-Audited Financial Results for the quarter and Nine Months ended 31st December, 2019

2. To consider any other business with the permission of the chair.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the window for trading in the share of the company has been closed with effect from 01st January, 2020 and will continue to remain closed till 48 hours after declaration of financial results, for the quarter and Nine Months ended 31st December, 2019 (both days inclusive), for the Promoters, Directors, designated persons and other connected persons of the Company and their immediate relatives.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

For Raj Oil Mills Limited



Ankit Kumar Jain
Company Secretary & Compliance Officer