

April 3, 2019

To.

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400 001

Scrip Code: 533093

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, Block – G Bandra Kurla Complex, Bandra – East

Mumbai – 400 051 Symbol: RAJOIL

Sub: Intimation of Book Closure as per Reg. 42 of SEBI (LODR) Regulations, 2015.

Dear Sir,

With reference to the above captioned matter, this is to inform your good office that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 28th April, 2019 to Saturday, 04th May, 2019 (both days inclusive) for the purpose of the Annual General Meeting. The details of the same are as under:

Scrip Code/Symbol:

533093/ RAJOIL

ISIN code:

INE294G01018

Details of Book closure:

Sunday, 28th April, 2019 to Saturday, 04th May,

2019 (both days inclusive)

Kindly take the same on record and oblige.

MUMBAI

This is for the information of members.

Thanking you,

Yours Faithfully,

For Raj Oil Mills Limited

Ankit Kumar Jain (M.N.: 54805)

Compliance Officer