

# RASOI LIMITED

REGISTERED OFFICE :  
RASOI COURT  
20, SIR R. N. MUKHERJEE ROAD  
KOLKATA-700 001

PHONE : 2248-0114/5  
GRAM : R A S O I  
FAX : 91 33 22481200

October 4, 2018

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai – 400 001

Dear Sir,

**Scrip Code: 507649**

**Sub: Intimation of Board Meeting to be held on Friday, 12<sup>th</sup> October,**

Pursuant to the Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 12<sup>th</sup> October, 2018**, inter alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2018.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the Trading Window shall remain closed from **5<sup>th</sup> October, 2018 to 14<sup>th</sup> October, 2018 (both days inclusive)** for Directors and Specified Persons as defined in the Code.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For RASOI LIMITED

*Naresh Patangi*



**Naresh Patangi**  
**Executive Director,**  
**Company Secretary & Compliance Officer**  
**DIN: 05244530 & Membership No: FCS-8112**