



# RAJ OIL MILLS LTD.

August 4, 2018

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	<b>National Stock Exchange of India Ltd.</b> 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 & Closure of Trading Window.

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 Monday, August 13, 2018 to, *inter-alia*, to transact the following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for quarter and year ended March 31, 2018 alongwith the Auditors' report thereon.
2. To consider and approve the Standalone Un-Audited Financial Results of the Company for quarter and three months ended June 30, 2018.
3. Appointment of Directors and other Key Managerial Personnel.
4. Constitution of Committees as per the provision of Companies Act, 2013 and SEBI (LODR) Regulations.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will be closed for all Directors and designated employees of the Company from August 4, 2018 and would remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2018 and for the quarter & three months ended June 30, 2018 (both days inclusive).

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

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

Thanking you.

For Raj Oil Mills Limited

  
Sufyan Maknojia  
Managing Director  
DIN: 08003749

