



RAJ OIL MILLS LTD.

06th February, 2019

To,

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited 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 Company under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015

Dear Sir,

This is inform you that Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Thursday 14th February, 2019, *inter - alia* to consider and approve the following business :

1. To consider and approve the Standalone unaudited Financial Results for the quarter and nine months ended December 31st, 2018.

Further in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the 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 the Director and designated employee of the Company from February 07th, 2019 and would remain closed until 48 hours after the announcement of the Un-audited Financial Results of the for the quarter and nine months ended December 31st, 2018 (Both days inclusive) .

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

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

Thanking you

For Raj Oil Mills Limited



Ankit Kumar Jain (M.N.: 54805)
Company Secretary & Compliance Officer