

## RAJ OIL MILLS LTD.

07<sup>th</sup> March, 2020

To,	
<b>BSE Limited</b>	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza,
Dalal Street,	Plot no. C/1, G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra (E), Mumbai - 400 051

## Ref: Intimation 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 is scheduled to be held on Thursday, 12<sup>th</sup>March, 2020 to, *inter-alia*, to transact the following business:

- 1. To consider and approve the Lease agreement for refinery of the Company.
- 2. To consider and approve the job work agreement.

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

Thanking you.

For Raj Oil Mills Limited

MUMBAI

Ankit Kumar Jain Company Secretary & Compliance Officer

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