



Raasi Refractories Limited

To
Department of Corporate Relationship Cell
BSE Limited
Phirozejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001
Fx.022-22722039
BSE Code-530991.

Date: 07-02-2020

Dear Sir,

Sub: Board Meeting to consider and approve the Unaudited Financial Results for the Thirdquarter ended 31st December, 2019– reg.,

Ref: 1) M/s. **Raasi Refractories Limited**; Scrip code – **502271**.

2) Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14th February, 2020, inter alia, to consider and approve the Unaudited Financial Results for the Thirdquarter ended 31st December, 2019.


The 'Trading Window' for dealing in the Securities of the company shall remain closed for all Directors/ Officers/ designated persons of the Company till 48 hours after the results are made public on 14th February, 2020.

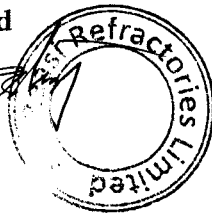
You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For Raasi Refractories Limited


S. Subrahmanya Sastry
Compliance Officer



Registered & Corporate Office :

H.No. 15-145/9, Kodandarnagar, Near Sharada Talkies, Saroornagar,
Hyderabad - 500060, Telangana State, India.

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