



Raasi Refractories Limited

Date: 06.08.2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir(s),

Sub: Intimation of Board Meeting of Raasi Refractories Limited to be held on 14-08-2021.

Ref: Raasi Refractories Limited (**Scrip Code: 502271**)

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Raasi Refractories Limited will be held on Saturday, 14th August, 2021 at the Registered Office of the Company at 5.00 PM to transact the following:

1. To Consider and approve the Unaudited Financial results of the Company for the Quarter ended on 30th June, 2021.
2. Any other matter with the permission of the Chair

This is for the information and records of the exchange.

Thanking You,

Yours Sincerely,

For Raasi Refractories limited.

S. Suresh

SURESH SILUMULA

Director

DIN: 07957786

