



Raasi Refractories Limited

To

Date: 07.08.2019

DCS-CRD
BSE Limited
Phirozejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001
Fx.022-22722039
BSE Code-530991.

Dear Sir,

Sub: Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2019 and closure of Trading Window – 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 Wednesday, the 14th August, 2019 inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2019..

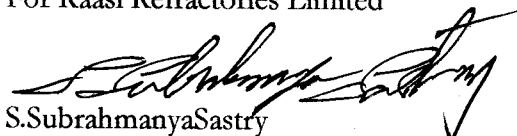
The 'Trading Window' for dealing in the Securities of the company shall remain closed for all Directors/ Officers/ designated persons of the Company till 48 hours after the results are made public on 14th August, 2019.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For Raasi Refractories Limited


S.SubrahmanyaSastry
Compliance Officer

Registered & Corporate Office :

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

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