

# RAGHUVANSH AGROFARMS LIMITED



**Corp. Office:** Cabin No.:559, Third Floor, Padam Tower-I, 14/113, Civil Lines, Kanpur-208001, U.P.

Tel.: 011-41649218

Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com

**CIN:** L40300DL1996PLC258176 Website: www.raghuvanshagro.com

**Ref.: RAFL/BSE/2023-24/AGM-BCS/240**

**Dated: 28<sup>th</sup> August, 2023**

To,  
The Secretary  
BSE LIMITED,  
P J Towers, Dalal Street,  
Mumbai-400001,

**Sub.: Intimation regarding Book Closure**

**Ref.: Raghuvansh Agro Farms Limited (Scrip Code-538921)**

Dear Sir/Madam,

This is to inform you that Register of Members and Share Transfer Books of the Company will remain closed from 18.09.2023 to 24.09.2023 (both the days inclusive) for the purpose of Twenty Seventh Annual General Meeting of the Company going to be held on 24.09.2023 at 02:30 P.M. at 112, First Floor, Surya Kiran Building, 19 KG Marg, New Delhi-110001.

Please take it on your record and oblige us.

Thanking you.

**For Raghuvansh Agro Farms Ltd.**

**(Rajit Verma)**

**Company Secretary & Compliance Officer**