



RAJ OIL MILLS LTD.

May 22, 2017

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block, Bandra-Kurla
Complex, Bandra (E), Mumbai - 400 051

Ref: **Notice of Board Meeting of the Company under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015 & Closure of Trading Window.**

Dear Sir,

This is to inform that in 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 will be held on Tuesday, May 30, 2017 to, *inter-alia*, to transact the following business:

1. To consider and approve the Standalone Financial Results of the Company for quarter and year ended March 31, 2017.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will be closed for all Directors and designated employees of the Company from May 23, 2017 and would remain closed until 48 hours after the announcement of the Financial Results of the Company for the quarter and year ended March 31, 2017 (both days inclusive).

Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Financial Results for the quarter and year ended March 31, 2017.

2. To consider any other business as may be decided with permission of Chair.

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

Thanking you.

Yours truly,

For Raj Oil Mills Limited

Azamkhan Lohani
Director
DIN: 01211179

