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RAJ OIL MILLS LTD.

August 1, 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 August 8, 2017 to, *inter-alia*, to transact the following business:

1. To take on record the Standalone Un-Audited Financial Results of the Company for quarter ended June 30, 2017.
2. To discussed the order received from National Company Law Tribunal , (NCLT) Mumbai Bench
3. Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window will be closed for trading in Company's Equity Shares for Designated Persons from August 1, 2017 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2017 (both days inclusive).

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