

R RAJDARSHAN INDUSTRIES LIMITED

Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA

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02nd February, 2019

To Listing Department The Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI- 400 001	To Listing Department National Stock Exchange of India Ltd., Bandra Kurla Complex, Bandra East, MUMBAI - 400 051
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Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 12, 2019 inter alia, to consider and approve the un-audited financial results of the Company for the quarter and period ended December 31, 2018.

Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from Monday, February 04, 2019 to Wednesday, February 13, 2019 (Both days inclusive).

Kindly take the information on record.

Thanking you,

Sincerely
For Rajdarshan Industries Ltd.,

Kalp Shri Vaya

Kalp Shri Vaya
Company Secretary

