



Raasi Refractories Limited

Date: 06.02.2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir(s),

Sub: Intimation of Board Meeting of Raasi Refractories Limited to be held on 14.02.2024.

Ref: Raasi Refractories Limited (Scrip Code: 502271)

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of Raasi Refractories Limited will be held on Wednesday, 14th February, 2024 at the Registered Office of the Company at 05:00 PM to transact the following:

1. To Consider and approve the Unaudited Financial results of the Company for the Quarter ended on 31st December, 2023.
2. Any other matter with the permission of the Chair.

This is for the information and records of the exchange.

Thanking You,

Yours Sincerely,

For Raasi Refractories Limited



[Handwritten Signature]

LAXMAIAH KONDA
MANAGING DIRECTOR
DIN: 00573281

Registered & Corporate Office :

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

E-mail : mktg@raasi.in, CIN : L26920TG1981PLC003339

Works : Lakshmipuram, P.O. Narketpally, Dist. Nalgonda - 508 254, E-mail : stores@raasi.in