



Raasi Refractories Limited

To

DCS-CRD
BSE Limited
Phirozejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001
Fx.022-22722039
BSE Code-530991.

Date: 07.02.2019

Dear Sir,

Sub: Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2018 and closure of Trading Window - reg,

Ref: 1) M/s. Raasi Refractories Limited ; Scrip code - 502271.

2) Regulation 29 of SEBI (LODR) Regulations, 2015

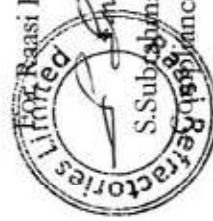
Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th February, 2019 inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2018..

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, it may please be noted that the Trading Window of the Company will remain closed from Friday, 08th February, 2019 and shall be opened 48 (Forty-Eight) hours after the aforesaid financial results are approved by the Board of Directors on 14th February, 2019 and filed with the stock exchanges. All Insiders are informed to abstain from trading in the Company shares when the Trading Window is closed.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,


S. Subramanya Sastry
Finance Officer

Registered & Corporate Office :

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

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