

RASI REFRACTORIES **Raasi Refractories Limited**

To

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

Date: 07.11.2019

Dear Sir,

Sub: Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2019 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 November, 2019 inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2019..

The 'Trading Window' for dealing in the Securities of the company shall remain closed for all Directors/ Officers/ designated persons of the Company till 48 hours after the results are made public on 14th November, 2019.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,


S. SubramanyaSastry
Compliance Officer

Registered & Corporate Office :

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

Tel: 040 - 2405 4462, E-mail : mktg@raasi.in, CIN : L26920TG1981PLC003339

Works : Lakshmpuram, P.O. Marketpally, Dist. Nalgonda - 508 254, Tel : 08682 - 272455 / 272444.
E-mail : works@raasi.in