

To

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

Date: 23-05-2019

Dear Sir,

Sub: Board Meeting to consider and approve the Audited Financial Results / Audited Financial Statements for the fourth quarter and financial year ended 31st March, 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 30th May, 2019, inter alia, to consider and approve the Audited Financial Results / Audited Financial Statements for the fourth quarter and financial year ended 31st March, 2019.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, it may please be noted that the Trading Window of the Company was closed from 01 April, 2019 till 48 hours (Forty-Eight) hours after the declaration of aforesaid financial results for the quarter and year ended March 2019, for all designated persons, their immediate relatives and all connected persons who are covered under the said Code. Accordingly the trading window shall remain closed till 1st June, 2019 and shall reopen on 2nd June, 2019.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For Raasi Refractories Limited



Satyanarayana Kapuganti
Director

Registered & Corporate Office :

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

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