

RRL/FAD/2020-21/

Date: 27.06.2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir(s),

Sub: Postponement and Re-schedulement of Board Meeting to consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2020.

In Continuation to our dated 22nd June, 2020 pursuant to Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding intimation of Board Meeting scheduled to be held on Tuesday, the 30th Day of June, 2020 for consideration and approval of the audited Financial Results (standalone) for the quarter and year ended 31st March, 2020 Company is **postponed and rescheduled on Friday, 31st July, 2020 due to unavoidable circumstances caused due to Covid Pandemic.**

As Intimated vide out letter dated 29th March, 2020, the trading window shall remain closed from Wednesday, 1st April, 2020 until 48 hours after the results are made public.

We would request you to please take note of the same.

Thanking You,

Sincerely,
For Raasi Refractories limited



K. Satyanarayana Kapuganti
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 : L26920TG1981PLC00339

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