



Raasi Refractories Limited

Date: 05.08.2022

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 13.08.2022.

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 Saturday, 13th August, 2022 at the Registered Office of the Company at 04:00 PM to transact the following:

1. To Consider and approve the Unaudited Financial results of the Company along with Limited Review Report for the Quarter ended on 30th June, 2022.
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.

SATYANARAYANA KAPUGANTI

Director

DIN: 07959357

**Registered Office and Corporate Office: H.No. 15-145/9, Kodandaramnagar, Near Sarada Talkies,
Saroornagar, Hyderabad, Telangana -500060**

Tel: 040 – 2405 4462, Email: marketing@raasi.in, CIN: L26920TG1981PLC003339

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