# ROXY EXPORTS LIMITED

CIN : L51909PB1988PLC008009

The Head – Listing Compliance
**BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Date: 1st August, 2017

**Scrip Code: 539561**

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 10th August, 2017 at 12:00 P.M at the Registered Office of the Company at 116 C, Focal Point, Phase V, Ludhiana-141010 inter alia to consider and take on record the following matter:

1. To Consider and approve the Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended June 30th, 2017 together with the Limited Review Report.

Pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors and their immediate relatives will remain closed from 1st August, 2017 to 12th August, 2017 (both days inclusive) which is till 48 hours after results are made public on 10th August, 2017.

Yours Faithfully
For ROXY EXPORTS LIMITED

ROXY EXPORTS LTD. LUDHIANA.

**(Amit Mittal)**
**Whole Time Director**
**DIN: 01691317**
**116 C, Focal Point,**
**Phase V, Ludhiana- 141010**