Regd.

Raja
& Corporate

Bahadur
Office

International
:

Ltd. eeSePI T T I E

Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA. Phone: 022-22654278 Fax: 022-22655210
E-mail: rajabahadur@gmail.com
Website: www.rajabahadur.com
CIN : L17120MH1926PLC001273

Date: November04, 2019

To
The Deputy Manager
(Listing - CRD)
BSE Limited
P] Tower, Dalal Street,
Mumbai-400001

Re: Intimation_of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Scrip code: 503127

DearSir,

Pursuant to Regulations 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform youthat the Meeting of the Board of Directors of the Companyto be held on Thursday, November 14, 2019 at 03.30 p.m. to interalia approve the Un-audited Financial Results (Standalone & Consolidated) for the Quarter and half year ended September30, 2019.

In continuation of our letter dated September 30, 2019 and Pursuant to Company’s Codeof Internal Procedures and Conductfor Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company’ssecurities shall be re-opened on Monday, November18, 2019.