

RAPID INVESTMENTS LIMITED

107, Turf Estate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai-400011

Contact No.: 9322687149 Email: rapidinvestor@gmail.com

CIN L65990MH1978PLC020387

Date: 06/12/2019

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Subject: Board Meeting on 13.12.2019

Scrip Code: 501351

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of Board of Directors is scheduled to be held on Friday, 13th December, 2019 at 1.00 p.m. at the Corporate Office of the Company at 107, Turf Estate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai - 400011, to consider and adopt the Un-Audited Financial Results for the Quarter ended 30.09.2019 along with the Limited Review Report and any other matter as may be decided by the Board.

Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company shall remain closed for all Designated Employees and Directors from 11th December, 2019 to 16th December, 2019 (Both days inclusive).

Kindly take the above in your records and acknowledge receipt of the same.

Thanking You.

Yours Faithfully,
For Rapid Investments Limited



Shailendra T. Singh
Compliance Officer