RAGHUVANSH AGROFARMS LIMITED



Corp. Office: 16/19-C, Civil Lines, Kanpur -208001, Uttar Pradesh

Tel.: 011-41649218

Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com

Website: www.raghuvanshagro.com CIN: L40300DL1996PLC258176

30th April, 2022

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001,

Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP CODE-538921)

Sub.: Intimation pursuant to the Regulation 30 of SEBI (LODR) REGULATION 2015

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of SEBI (LODR) Regulation 2015, the Board in its duly convened Board Meeting held on 30^{th} April, 2022 at 11:30 A.M. has decided that the corporate office of the company which is situated at 16/19-C, Civil Lines, Kanpur-208001, Uttar Pradesh would be closed w.e.f. closing hours of 30^{th} April, 2022.

However, this is further decided that company would operate now onwards, from its other Business Establishment as a Corporate Office which is situated at 361, Vill. Gaur Pathak, Teh. Bhognipur, Ramabai Nagar, Kanpur Dehat-209111, Uttar Pradesh.

Kindly update the same in your records.

Thanking you.

For Raghuvansh Agrofarms Ltd.

FOR RAGHUYANSH AGROFARMS LIMITED

Company Secretary / Compliance Officer

(Rajit Verma)

Company Secretary & Compliance Officer

Registered Office: 116, RING ROAD MALL, 21, MANGALAM PLACE, SECTOR-3, ROHINI, DELHI-110085