

**Date: 03-02-2020**

To  
The Manager  
Department of Corporate Services  
BSE LTD.,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI - 400001

**Sub: Intimation of 4<sup>th</sup> Board Meeting of F.Y. 2019-20 to be held on 10<sup>th</sup> February, 2020.**

**Ref.: Raghav Productivity Enhancers Limited, Scrip Code: 539837**

**Dear Sir/ Ma'am,**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 it is hereby intimated that 4<sup>th</sup> meeting of Board of Directors of the Company for the F.Y. 2019-20 will be held on **Monday, 10<sup>th</sup> day of February, 2020 at 5.00 P.M.**, at the Registered Office of the Company situated at Office No. 36, 4<sup>th</sup> Floor, Alankar Plaza, A-10, Central Spine, Vidhyadhar Nagar, Jaipur-302023, Rajasthan inter alia, to consider and discuss the Unaudited Financial Results for the Quarter ended as on **31<sup>st</sup> December, 2019** along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Please further be informed that for the above mentioned price sensitive information, the trading window is already closed w.e.f. 1<sup>st</sup> January, 2020 and shall reopen after 48 hours from the date of declaration of Unaudited Financial Results for Quarter ending 31<sup>st</sup> December, 2019.

Kindly take above on record and oblige.

**Thanking You**

**Yours Faithfully  
For Raghav Productivity Enhancers Limited**



**(Neha Rathi)  
Company Secretary  
M.No.: A38807**