

Date: 06-11-2019

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

Sub: Intimation of 3rd Board Meeting of F.Y. 2019-20 to be held on 14th November, 2019.

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 3rd meeting of Board of Directors of the Company for the F.Y. 2019-20 will be held on **Thursday, 14th day of November, 2019 at 5.00 P.M.**, at the Registered Office of the Company situated at Office No. 36, 4th 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/half-year ended as on **30th September, 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. 1st October, 2019 and shall reopen after 48 hours from the date of declaration of Unaudited Financial Results for Quarter/Half year ending 30th September 2019.

Kindly take above on record and oblige.

Thanking You

**Yours Faithfully
For Raghav Productivity Enhancers Limited**



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