

Date: 21-04-2021

To,  
The Manager,  
Department of Corporate Services  
BSE LTD.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Sub: Intimation of 1<sup>st</sup> Board Meeting of F.Y. 2021-22 to be held on 30<sup>th</sup> April, 2021**  
**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 we hereby intimate that meeting of Board of Directors of the Company for the F.Y. 2021-22 will be held on **Friday, 30<sup>th</sup> day of April, 2021 at 5:00 P.M. (IST)**, through Video Conferencing inter alia, to transact the following business:

1. To consider and approve the Audited Financial Statements of the Company for the Year ended **31<sup>st</sup> March, 2021** and along with the report of Auditor's thereon;
2. To consider and approve the Audited Financial Results for the Quarter/Year ended as on **31<sup>st</sup> March, 2021** along-with Auditor's Report thereon and the Statement of Assets & Liabilities of the Company as on 31<sup>st</sup> March 2021, 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. 01<sup>st</sup> April, 2021 and shall reopen after 48 hours from the date of declaration of Financial Result for Quarter/Year ending 31.03.2021

You are requested to kindly take the same on record and inform all those concerned.

Thanking You

Yours Faithfully  
For Raghav Productivity Enhancers Limited

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