



RAGHUVIR SYNTHETICS LIMITED

REGD. OFF. : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sanchamel.in

Website : <http://www.raghuvir.com>

CIN : L17119GJ1982PLC005424

DATE: 21/10/2021

TO,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
BSE LTD.,
DALAL STREET, FORT,
MUMBAI - 400 001

Sub. : Intimation of the Board Meeting dated 1st November, 2021
Ref. : SCRIP CODE - 514316

Dear Sir / Madam,

This is to inform you that pursuant to the provisions of the Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of Raghuvir Synthetics Limited will be held on **Monday, 1st November, 2021** at 4:30 pm at the registered office of the Company situated at M/s. Raghuvir Synthetics Limited, Rakhial Road, Rakhial, Ahmedabad - 380023 *inter alia* to transact the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter and Half-year ended 30th September, 2021 pursuant to the provisions of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Any other business with the permission of the Chair

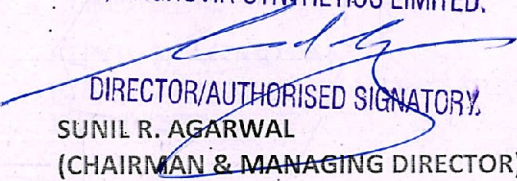
Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company has been closed from 1st October, 2021 and will remain close till 48 hours of the declaration of the Un-audited Financial Results for the Quarter and Half-year ended 30th September, 2021.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR RAGHUVIR SYNTHETICS LIMITED
FOR, RAGHUVIR SYNTHETICS LIMITED.


DIRECTOR/AUTHORISED SIGNATORY,
SUNIL R. AGARWAL
(CHAIRMAN & MANAGING DIRECTOR)
DIN: 00265303