



RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGO. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 • PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

Date: 29/01/2019

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Ref: Scrip Code- 533608

Sub: Board Meeting for considering the Un-Audited Financial Results for the quarter ended 31st December, 2018 & Closure of Trading Window

Dear Sir/ Madam,

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the 8th February, 2019 at the Registered office of the Company *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

Further, for the purpose of declaration of the Un-Audited Financial Results for the quarter ended 31st December, 2018 the Trading Window under the Company's "Code of Conduct for Prohibition of Insider Trading", shall remain closed for dealing in securities of the Company for all the Directors, Designated persons & their immediate relatives from 30th January, 2019 to 10th February, 2019 (both days Inclusive).

This is for your information and record.

Thanking You,

Yours faithfully,
For RDB Rasayans Limited


Mausami Das
(Company Secretary & Compliance Officer)

