

**Date: 18-08-2020**

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

**Sub: Intimation of 3<sup>rd</sup> Board Meeting of F.Y. 2020-21 to be held on 25<sup>th</sup> August, 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 3<sup>rd</sup> meeting of Board of Directors of the Company for the F.Y. 2020-21 will be held on **Tuesday, 25<sup>th</sup> day of August, 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 transact the following business

1. To consider and discuss the Unaudited Financial Results for the Quarter ended as on **30<sup>th</sup> June, 2020** along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. To consider and finalize the Board's Report and Date, Place & Time and Notice of holding 11<sup>th</sup> Annual General Meeting (AGM) of the Company for the financial year ended on 31<sup>st</sup> March, 2020 and matters connected thereto.

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> July, 2020 and shall reopen after 48 hours from the date of declaration of Unaudited Financial Results for Quarter ending 30th June 2020.

Kindly take above on record and oblige.

**Thanking You**

**Yours Faithfully**

**For Raghav Productivity Enhancers Limited**

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