

Date: 09-10-2020

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

Sub: Intimation of 5th Board Meeting of F.Y. 2020-21 to be held on 16th October, 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 5th meeting of Board of Directors of the Company for the F.Y. 2020-21 will be held on **Friday, 16th day of October, 2020 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 transact the following business

To consider and discuss the Unaudited Financial Results for the Quarter/Half-year ended as on **30th September, 2020** 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, 2020 and shall reopen after 48 hours from the date of declaration of Unaudited Financial Results for Quarter/Half-year ending 30th September 2020.

Kindly take above on record and oblige.

Thanking You

Yours Faithfully

For Raghav Productivity Enhancers Limited

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