



Raasi Refractories Limited

To

DCS-CRD

BSE Limited

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

MUMBAI - 400 001

Fx.022-22722039

BSE Code-530991.

Date: 07-08-2017

Dear Sir,

Sub: Board Meeting to consider and approve the Unaudited Financial Results for the First quarter ended 30th June, 2017 and closure of Trading Window - reg.,

Ref: 1) M/s. **Raasi Refractories Limited** ; Scrip code - 502271

2) Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th August, 2017, inter alia, to consider and approve the Un-audited Financial Results for the First quarter ended 30th June, 2017.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, it may please be noted that the Trading Window of the Company will remain closed from Tuesday, 8th August, 2017 and shall be opened 48 (Forty-Eight) hours after the aforesaid financial results are approved by the Board of Directors on 14th August, 2017 and filed with the stock exchanges. All Insiders are informed to abstain from trading in the Company shares when the Trading Window is closed.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For Raasi Refractories Limited


S. Subrahmanya Sastry
Compliance Officer

Registered & Corporate Office :

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Hyderabad - 500060, Telangana State, India.

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