

To

DCS-CRD  
BSE Limited  
Phirozejeebhoy Towers,  
25th Floor, Dalal Street,  
MUMBAI - 400 001  
Fx.022-22722039  
BSE Code-530991.

Date: 07.08.2018

Dear Sir,

Sub: Board Meeting to consider and approve the Un Audited Financial Results for the period ended 30<sup>th</sup> June, 2018 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 Tuesday, the 14 August, 2018, inter alia, to consider and approve the Un Audited Financial Results for the period ended 30<sup>th</sup> June, 2018.

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 Wednesday, 08<sup>th</sup> August, 2018 and shall be opened 48 (Forty-Eight) hours after the aforesaid financial results are approved by the Board of Directors on 14<sup>th</sup> August, 2018 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,

  
S. Subrahmanya Sastry  
Compliance Officer

**Registered & Corporate Office :**

H.No. 15-145/9, Kodandaramnagar, Near Sharada Talkies, Saroornagar,  
Hyderabad - 500060, Telangana State, India.

Tel: 040 - 2405 4462, E-mail : mktg@raasi.in, CIN : L26920TG1981PLC003339

Works : Lakshmpuram, P.O. Marketpally, Dist. Nalgonda - 508 254, Tel : 08682 - 272455 / 272444.  
E-mail : works@raasi.in