

To

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

Date: 23-05-2018

Dear Sir,

Sub: Board Meeting to consider and approve the Audited Financial Results for the year ended 31st March, 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 (f)(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 Wednesday, the 30th May, 2018, inter alia, to consider and approve the Audited Financial Results for the year ended 31st March, 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 Thursday, 24th May, 2018 and shall be opened 48 (Forty-Eight) hours after the aforesaid financial results are approved by the Board of Directors on 30th May, 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,

For Raasi Refractories Limited


S. Subrahmanya Sastry
Compliance Officer

Registered & Corporate Office :

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Hyderabad - 500050, Telangana State, India
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