

Date: 04-03-2022

**To,
The Manager,
Department of Corporate Services
BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

Sub: Intimation of Board Meeting for F.Y. 2021-22 to be held on 12th March, 2022 and closure of Trading Window.

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 we hereby intimate that meeting of Board of Directors of the Company for the F.Y. 2021-22 will be held on **Saturday, 12th day of March, 2022 at 3.00 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 consider and approve the appointment of Director of the Company."**

Please further be informed that for the above-mentioned price sensitive information, the trading window will be close from today and shall reopen after 48 hours from the date of Board Meeting

You are requested to kindly take the same on record and inform all those concerned.

Thanking You

**Yours Faithfully
For Raghav Productivity Enhancers Limited**



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