RAGHAV PRODUCTIVITY ENHANCERS LTD.
(Formerly - Raghav Ramming Mass Ltd.)

Date: 20-06-2022

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

Sub: Intimation of 2nd Board Meeting of F.Y. 2022-23 to be held on 27th June, 2022.
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 2nd meeting of Board of Directors of the Company for the F.Y. 2022-23 will be held on **Monday, 27th day of June, 2022 at 1:00 P.M.**, through Video Conferencing inter alia, to transact the following business:

1. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2022-23;
2. To consider and approve the appointment of Internal Auditor of the Company for the financial year 2022-23.
3. To consider and approve the Board's Report of the company for the financial year ended on 31st March, 2022;
4. To consider and finalize the matters to be included in Notice of 13th AGM including Date, Place & Time of holding 13th Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2022;

Kindly take above on record and oblige.

Thanking You

Yours Faithfully
For Raghav Productivity Enhancers Limited

Raghav Productivity Enhancers Ltd.

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