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

Date: 06-10-2021

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

Sub: Intimation of 6th Board Meeting of F.Y. 2021-22 to be held on 13th October, 2021.
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 6th meeting of Board of Directors of the Company for the F.Y. 2021-22 will be held on **Wednesday, 13th day of October, 2021 at 5:00 P.M.**, through Video Conferencing, inter alia, to transact the following business

1. To consider and discuss the Unaudited Financial Results (Standalone and Consolidated) for the Quarter/Half-year ended as on **30th September, 2021** along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

2. To consider and recommend an interim dividend for the Financial Year 2021-22

Please further be informed that for the above mentioned price sensitive information, the trading window is already closed w.e.f. 1st October, 2021 and shall reopen after 48 hours from the date of declaration of Unaudited Financial Results for Quarter/Half-year ending 30th September 2021.

Kindly take above on record and oblige.

Thanking You

Yours Faithfully
For Raghav Productivity Enhancers Limited

NEHA RATHI

Digitally signed by NEHA RATHI
Date: 2021.10.06 18:59:50 +05'30'

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

Registered Office:
Office No. 36, 4th Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur, Rajasthan - 302 023
CIN: L27109RJ2009PLC030511 | **P:** +91 141 2235760 - 61 | **E:** rammingmass@gmail.com | **W:** www.rammingmass.com