

# RAHUL MERCHANDISING LIMITED

Regd. Office: 204, Siddhartha Building, 96, Nehru Place, New Delhi-110019  
Email id: [rahulmerchandising@gmail.com](mailto:rahulmerchandising@gmail.com), Website: [www.rahulmerchandising.com](http://www.rahulmerchandising.com)  
CIN: L74899DL1993PLC052461, Ph: 011-26212295

The Head – Listing Compliance  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Date: 04/02/2019

Scrip Code: 531887

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2018**

Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> day of February, 2019 at 05:00 P.M at the registered office of the Company at 204, Siddhartha Building, 96, Nehru Place, New Delhi – 110019, inter alia to consider and take on record the following matters:

1. To consider and approve the Standalone Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2018 together with the Limited Review Report.
2. To take on record the “Investors Grievances” received, if any, for the quarter ended December 31, 2018.

Pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors will remain closed from 04<sup>th</sup> February, 2019 to 15<sup>th</sup> February, 2019 (both days inclusive) which is till 48 hours after results are made public on 13<sup>th</sup> February, 2019.

Yours Faithfully,

For Rahul Merchandising Limited



(Sunny Kumar)  
Whole-Time Director  
DIN: 07648718