RAW JUTE TRADING & INDUSTRIES LIMITED

CIN - L17119WB1964PLC026154

Regd. Office-90/31, Diamond Harbour Road, Kolkata-700038

Off: 91-33-2398-3475/3289 Email: <u>Official@RawJute.in</u>

Website: www.rawjute.in/investor.html

Date: 30.09.2021

To,

The Calcutta Stock Exchange Limited,

7, Lyons Range,

Kolkata-700 001

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI LODR Regulations, 2015- Delisting of Shares.

With reference to the captioned matter and in compliance with Regulation 29 of the SEBI LODR Regulations, 2015 we would like to bring to your kind notice that we have received a letter from Mr. Harsh Vardhan Kejriwal, forming part of the Promoter Group of Raw Jute Trading and Industries Limited (the "Company") to consider the voluntary delisting of the Company from the Calcutta Stock Exchange Limited ("CSE") i.e., the only Stock Exchange where the equity shares of the Company are listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.

In this regard kindly note that in lieu of the aforesaid letter a meeting of the Board of Directors will be held on 05.10.2021 to consider the prospects of voluntary delisting of the Company from the CSE and any other matter with the permission of the Chair.

This is for your information and records.

Thanking You.

Yours Sincerely

For Raw Jute Trading and Industries Limited

Raw Jute Trading & Industries Limited

Anita Kumari Gupta

Company Secretary