

RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



Telephone : 91 4563 235666 (5 lines)
Fax : 91 4563 236520
E-mail : rajacot@ramcotex.com
rajacot@bsnl.in
Website : www.rajapalayammills.co.in

No : SEC-69/2018-19
Date : 23-07-2018

M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 532503

Dear Sir,

Sub: Board Meeting No: 03/2018-19 to be held on 09-08-2018 to consider Un-audited Financial Results for the quarter ended 30th June, 2018.

We wish to inform you that a Board Meeting will be held at our Registered Office at Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai, Rajapalayam – 626 117, on Thursday, the 9th August, 2018, to consider inter-alia the Un-audited Financial Results for the quarter ended 30th June, 2018.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also inform you that as per the "Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure" of the Company, the trading window shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 30th July, 2018 to 17th August, 2018 (both days inclusive), for the purpose of considering the Un-audited Financial Results for the quarter ended 30th June, 2018.

Thanking you,
Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

**A. ARULPRANAVAM
SECRETARY**