

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

CIN : L17111TN1936PLC002298

PAN: AAACR8897F GSTIN: 33AAACR8897F1Z1



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Date: 24-05-2023

M/s. BSE Limited,

Floor No.25, P.J. Towers,

Dalal Street,

Mumbai - 400 001.

Scrip Code: 532503

Dear Sir,

Sub:Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we give below the details of record date for the purpose of determining the eligibility of the shareholders to vote at the forthcoming Annual General Meeting and for payment of Dividend for the year 2022-23.

Symbol	Type of Security	Record Date	Purpose
BSE: 532503	EQUITY	11-08-2023	To determine the eligibility of the Shareholders to vote through e-voting in the forthcoming Annual General Meeting scheduled to be held on 18 <sup>th</sup> August, 2023 and for payment of Dividend for the year 2022-23

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

A. ARULPRANAVAM SECRETARY