

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



Telephone: 91 4563 235666 (5 lines)

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rajacot@bsnl.in

Website: www.rajapalayammills.co.in

Date: 28-03-2024

M/s. BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 532503

Dear Sir,

Sub: Trading window Closure

Pursuant to our Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, we wish to inform you that the trading window for dealing in the Securities of the Company shall remain closed for the Company's Directors and other Designated persons (including their immediate relatives) from 1st April, 2024 to till completion of 2 days, from the date on which the Board Meeting is held to consider inter-alia the Audited Standalone and Consolidated Financial Results for the Quarter / Year ending 31st March, 2024. The date of the Board Meeting would be intimated to you in due course.

The same is also being communicated to the Connected / Designated Persons of the Company.

Thanking you,
Yours faithfully,
For RAJAPALAYAM MILLS LIMITED

K. MAHESWARAN SECRETARY