

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-36/2018-19
Date : 29-05-2018

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 Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we give below the details of record date for the purpose of payment of Dividend for the year 2017-18 and E-Voting.

| Symbol | Type of Security | Book Closure (both days inclusive) | | Record Date | Purpose |
|-------------|------------------|------------------------------------|----|-------------|---|
| | | From | To | | |
| BSE: 532503 | EQUITY | Not Applicable | | 03-08-2018 | Payment of Dividend for the year 2017-18 and to determine the eligibility of the Shareholders to vote through e-voting in the forthcoming Annual General Meeting scheduled to be held on 10 th August, 2018. |

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