

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



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Website : www.rajapalayammills.co.in

No. 5199
Date : 11-01-2018

M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 532503

Dear Sir,

Sub: Board Meeting No: 05/2017-18 to be held on 31-01-2018 to consider Un-Audited Financial Results for the Quarter / nine months ended 31-12-2017 and Closure of Trading Window.

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 Wednesday, the 31st January, 2018, to consider inter alia the Un-Audited Financial Results for the quarter / nine months ended 31st December, 2017.

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 20th January, 2018 to 2nd February, 2018 (both days inclusive), for the purpose of considering the Un-Audited Financial Results for the quarter / nine months ended 31st December, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

**A. ARULPRANAVAM
SECRETARY**