

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 : SEC-152/2018-19
Date : 25-01-2019

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

Scrip Code: 532503

Dear Sir,

Sub: Board Meeting No: 05/2018-19 to be held on 09-02-2019 to consider Un-audited Financial Results for the quarter / nine months ended 31st December, 2018.

We wish to inform you that a Board Meeting is scheduled to be held on Saturday, the 9th February, 2019, to consider inter-alia the Un-audited Financial Results for the quarter / nine months ended 31st December, 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 **28-01-2019 to 12-02-2019** (both days inclusive), for the purpose of considering the Un-audited Financial Results for the quarter / nine months ended 31st December, 2018.

Thanking you,
Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

**A. ARULPRANAVAM
SECRETARY**