

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

Date : 30-12-2019

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

Scrip Code: 532503

Dear Sir,

Sub: A. Board Meeting No: 04/2019-20 to be held on 12-02-2020 to consider Unaudited Standalone and Consolidated Financial Results for the quarter / nine months ending 31-12-2019.

B. Trading Window Closure.

We wish to inform you that a Board Meeting is scheduled to be held on Wednesday, the 12th February, 2020, to consider inter alia the Unaudited Standalone and Consolidated Financial Results for the quarter / nine months ending 31st December, 2019.

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 in accordance with the Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons, 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 **01-01-2020 to 14-02-2020** (both days inclusive).

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

**A. ARULPRANAVAM
SECRETARY**

MADRAS
BusinessLine
FRIDAY • JANUARY 3 • 2020

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NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 12th February, 2020, to consider inter-alia the Un-audited Standalone & Consolidated financial results of the Company for the quarter / nine months ended 31st December, 2019.

This Notice is also available on the Company's website at www.rajapalayammills.co.in and on the website of the Stock Exchange where the shares of the Company is listed at www.bseindia.com

Place: RAJAPALAIYAM
Date: 02-01-2020

For **RAJAPALAYAM MILLS LIMITED**
A. ARULPRANAVAM
SECRETARY

