

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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Date : 13-10-2021

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

Scrip Code: 532503

Dear Sir,

Sub: A. Board Meeting No: 03/2021-22 to be held on 30-10-2021 to consider Unaudited Standalone and Consolidated Financial Results for the quarter / six months ended 30-09-2021.

B. Trading Window Closure.

Further to our letter dated 28th September, 2021, informing you about the Trading Window Closure from 1st October, 2021, we hereby inform you that our Company's Board Meeting is scheduled to be held on Saturday, the 30th October, 2021, to consider inter alia the Unaudited Standalone and Consolidated Financial Results for the quarter / six months ended 30th September, 2021.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please also be informed that the Trading Window shall remain closed for the Company's Directors and other designated person (including their immediate relatives) till 1st November, 2021.

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

**A. ARULPRANAVAM
SECRETARY**