

# 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

Date : 25-04-2023

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

Scrip Code: 532503

Dear Sir,

**Sub: Board Meeting No: 01/2023-24 to be held on 24-05-2023 to consider Audited Annual Accounts for the year ended 31-03-2023 and to recommend Dividend, if any.**

Further to our letter dated 30<sup>th</sup> March, 2023, informing you about the Trading Window Closure from 1<sup>st</sup> April, 2023, we hereby inform you that our Company's Board Meeting is scheduled to be held on Wednesday, the 24<sup>th</sup> May, 2023, to consider inter alia the Audited Annual Accounts for the year ended 31<sup>st</sup> March, 2023 (both standalone & consolidated) and to recommend Dividend, if any.

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 26<sup>th</sup> May, 2023.

Thanking you,

Yours faithfully,

**For RAJAPALAYAM MILLS LIMITED**

**A. ARULPRANAVAM  
SECRETARY**