

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 : 21-07-2023

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

Scrip Code: 532503

Dear Sir,

Sub: A. Board Meeting No: 03/2023-24 to be held on 09-08-2023 to consider Unaudited Standalone and Consolidated Financial Results for the quarter ended 30-06-2023.

B. Trading Window Closure.

Further to our letter dated 22nd June, 2023, informing you about the Trading Window Closure from 1st July, 2023, we hereby inform you that our Company's Board Meeting is scheduled to be held on Wednesday, the 9th August, 2023, to consider inter alia the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023.

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 11th August, 2023.

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

**A. ARULPRANAVAM
SECRETARY**