



Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.

Phone : 0422-2531022, 2531122, E-mail : mail@ramakrishnamills.com

CIN : L17111TZ1946PLC000175

August 14, 2024

M/s.BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

K.Attn: Mr.Abhijit Pai
AGM-Listing

Dear Sirs,

Sub: AGM and Book Closure dates for the year ended 31.03.2024

It has been decided by the Board of Directors of the Company to have the 77th Annual General Meeting of the Company on **Friday, the 27th September 2024 at 9.30 a.m.** at the Registered Office of the Company.

We hereby give you notice of the dates of closure of the Register of Members and Transfer books of our company for the year ended 31.03.2024, as given below :

Security Code	521178
Type of Security	Equity Shares
Book Closure From	21 st September 2024
To	27 th September 2024 (Both days inclusive)
Record Date	N.A
Purpose	For the year ended 31.03.2024

Cut off date for the purpose of remote e-voting and voting at the AGM is **20th September 2024.**

Thanking you,

Yours faithfully,

for Sri Ramakrishna Mills (Coimbatore) Ltd.,


Company Secretary.