



RAJ OIL MILLS LTD.

September 01, 2023

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 533093	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051. Symbol: ROML
--	---

Dear Sir/Madam,

Sub.: Notice of Board Meeting to be held on September 06, 2023.

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, September 06, 2023, inter alia:

- To decide the date and time of the 21st Annual General Meeting of the Company.
- To approve Notice of the 21st Annual General Meeting.
- Any other item with the permission of chair.

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited

Khushbu Bohra
Company Secretary & Compliance Officer