



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 : srmc@vsnl.com

mail@ramakrishnamills.com

October 28, 2021

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

K.Attn: Mr.Abhijit Pai
Asst.General Manager

Dear Sirs,

Sub: Regulation 29 & Regulation 33 of SEBI (LO&DR) Regulations
2015 - Consideration of Consolidated and Standalone
Unaudited Financial Results for the Second Quarter ended
30.09.2021 - reg.

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We write to inform you that it is proposed to consider the Unaudited Consolidated and Standalone Financial Results of the Company for the Second Quarter ended 30.09.2021 at the meeting of the Board of Directors scheduled on **Thursday, the 11th day of November 2021 at 05.00 P.M.**

In accordance with Regulation 47 of SEBI (LO&DR) Regulations 2015, we shall arrange to publish the Unaudited Financial Results shortly after it is duly considered by the Board.

This is for your kind information.

Thanking you,

Yours faithfully,

for Sri Ramakrishna Mills (Coimbatore) Ltd.,

Company Secretary.