



RAJ OIL MILLS LTD.

November 03, 2021

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 533093	National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051. Symbol: ROML
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Sub.: Notice of Board Meeting to be held on November 12, 2021.

Dear Sir/Madam,

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 will be held on Friday, November 12, 2021 at the Registered Office of the Company to consider and approve Standalone Un-Audited Financial Statements for the Second quarter/half year ended September 30, 2021.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited

Jay. M. Bhansali

Jay Bhansali
Company Secretary
(Mem. No.: A48251)

