



# RAJ OIL MILLS LTD.

February 06, 2023

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.  <b>Scrip Code: 533093</b>	<b>National Stock Exchange of India</b> Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051.  <b>Symbol: ROML</b>
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**Sub.:** Notice of Board Meeting to be held on February 14, 2023.

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 is scheduled to be held on Tuesday, February 14, 2023 at the Registered Office of the Company to consider and approve Standalone Un-Audited Financial Statements of the Company for the quarter ended December 31, 2022 and limited review report thereon.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company has been closed from January 01, 2023 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

**For Raj Oil Mills Limited**

**Khushbu Bohra**  
**Company Secretary & Compliance Officer**