



RAJ OIL MILLS LTD.

June 27, 2020

To,

Bombay Stock Exchange Ltd., P. J. Tower, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
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Dear Sir,

Subject: Postponement Notice for meeting of Board of Directors to be held on June 30, 2020 to consider Standalone Audited Financial Statements for FY 2019-20 pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015.

Ref.: Our Letter dated June 22, 2020

We hereby informing that due to the continuing impact of the CoVID19 pandemic and In view of relaxation granted by Securities and Exchange Board of India vide its Circular SEBI/ HO/ CFD/ CM D1/CIR/P/2020/106 dated June 24, 2020 for submission of financial results for the quarter and year ending March 31, 2020, for a period up to 31.07.2020, the Meeting of the Audit Committee and Board of Directors of the Company, scheduled to be held on Tuesday, June 30, 2020 inter alia, to consider and approve-the Standalone Audited Financial results for the quarter and year ended March 31, 2020, stands cancelled and the Company will inform the Stock Exchange about the fresh date of the Board Meeting in due course.

The trading window as intimated to the Stock Exchanges will continue to remain closed till 48 hours after declaration of financial results for the Financial Year ended March 31, 2020 (both days inclusive), for the Promoters, Directors, designated persons and other connected persons of the Company and their immediate relatives.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

For Raj Oil Mills Limited

SD/-

Ankit Kumar Jain

Company Secretary and Compliance officer