

September 07, 2021

To  
**Department of Corporate Services,  
BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 507300**

**Sub: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam

### Annual General Meeting

The 86<sup>th</sup> Annual General Meeting of the Members of The Ravalgaon Sugar Farm Limited is scheduled to be held on Tuesday, September 28, 2021 at 02:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

### Book Closure

Security Code	Equity Shares and Paid up value	Book Closure	Purpose
507300	Equity shares of Rs. 50/- per share	Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive)	86 <sup>th</sup> Annual General Meeting to be held on Tuesday, September 28, 2021

### Cut-off date:

The cut-off date for the purpose of remote e-voting and e-voting at the Annual General Meeting has been fixed as **Tuesday, September 21, 2021**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Tuesday, September 21, 2021, shall be entitled to avail the facility for remote e-voting and e-voting at the Annual General Meeting.

Kindly take the same on your record.

Thanking You,  
Yours Faithfully  
**For The Ravalgaon Sugar Farm Limited**

  
**Nihal Doshi**  
**Executive Director & CFO**  
**DIN: 00246749**

CC: National Securities Depository Limited  
Central Depository Services (India) Limited  
M/s. Freedom Registry Limited