THE RAVALGAON SUGAR FARM LTD.

Regd. Office & Factory: P.O. Ravalgaon - 423108, Taluka Malegaon, District Nasik, Maharashtra Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai - 400 005 Tel: (022) 22186479 CIN - L01110MH1933PLC001930

Website: www.ravalgaon.in

Date: September 08, 2020

To,

Department of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 507300

Sub: Intimation of date of Board meeting for consideration of Un-audited Financial Results for the first quarter ended June 30, 2020.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020, inter alia, to consider and take on record the Un-audited Financial Results for the first quarter ended June 30, 2020.

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully

For The Rayalgaon Sugar Farm Limited

Nihal Doshi

Executive Director

DIN: 00246749