

June 15, 2020

BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051

Sirs

Sub: Notice of the Board Meeting.

We hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 26<sup>th</sup> June 2020 at 12.05 PM at the Registered Office at "The Uffizi", 338/8 Avanashi Road, Peelamedu, Coimbatore 641004 to consider among other things, the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2020.

Please note that in terms of the Notification F.No.1/32/2013-CL-V-Part dated 19<sup>th</sup> March 2020 of the Ministry of Corporate Affairs, the said meeting will be conducted through Video Conferencing facility.

Further to our letter dated 30<sup>th</sup> March 2020, this is to inform you that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the company which has been closed since 31<sup>st</sup> March 2020, for the declaration of the Audited financial results of the company for the quarter and year ended 31<sup>st</sup> March 2020, shall remain closed upto 28<sup>th</sup> June 2020.

Further, pursuant to the relaxations given by the SEBI vide circular dated 12<sup>th</sup> May 2020 for publishing the notice of the Board Meeting in the newspapers and considering the lockdown restriction, the company will not be publishing the same for the quarter under review.

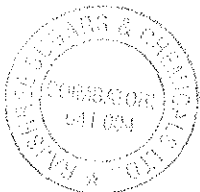
Kindly take the same on record.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED



M PONRAJ  
Company Secretary



**Rajshree Sugars & Chemicals Limited**

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641004, TN, India.

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