



RAJ OIL MILLS LTD.

February 06, 2021

To,

BSE Limited P. J. Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
---	---

Dear Sir,

Subject: - Notice of Meeting of Board of Directors of the Company under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

=====

This is to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Saturday, February 13, 2021 at the registered office the Company i.e. 224-230, Bellasis Road, Mumbai 400 008, inter-alia, to transact the following business:

1. To consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended December 31, 2020.

Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Un-Audited Financial Results for the Quarter ended December 31, 2020.

2. To consider any other business with the permission of the chair.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the window for trading in the share of the company has been closed with effect from January 01, 2021 and will continue to remain closed till 48 hours after declaration of financial results for the quarter ended December 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




Ankit Kumar Jain
Company Secretary and Compliance officer