



Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.
Phone : 0422-2531022, 2531122, E-mail : mail@ramakrishnamills.com

February 5, 2022

M/s.BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

K.Attn: Mr.Abhijit Pai
Asst.General Manager

Dear Sirs,

Sub: Regulation 29 & Regulation 33 of SEBI (LO&DR) Regulations 2015 -
Consideration of Consolidated and Standalone Unaudited
Financial Results for the Third Quarter ended **31.12.2021** - reg.

<<<>>>

We write to inform you that it is proposed to consider the Unaudited Consolidated and Standalone Financial Results of the Company for the Quarter ended 31.12.2021 at the meeting of the Board of Directors scheduled on **Monday, the 14th day of February 2022 at 09.30 A.M.**

In accordance with Regulation 47 of SEBI (LO&DR) Regulations 2015, we shall arrange to publish the Unaudited Financial Results shortly after it is duly considered by the Board.

This is for your kind information.

Thanking you,

Yours faithfully,

for Sri Ramakrishna Mills (Coimbatore) Ltd.,


Company Secretary.