



RAJ OIL MILLS LTD.

Date: September 07, 2020

To,

The Bombay Stock Exchange (BSE Limited)
P.J. Towers, Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Dear Sir/Madam,

Subject: Book Closure, Cut- off date and commencement of E-voting period for 18th Annual General Meeting of the Company for the Financial Year 2019-2020

Pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (Both days inclusive) for the purpose of 18th Annual General Meeting of the Company to be held on Wednesday, September 30, 2020 at 10:A.M. IST.

The Company has fixed Wednesday, September 23, 2020 as the cut-off date for the purpose remote e-voting, for ascertaining the names of the shareholders holding of shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 18th Annual General Meeting of the Company scheduled to be held on Wednesday, September 30, 2020 at 10:00A.M. IST as well as voting at the said AGM. The voting period would begin on Sunday, September 27, 2020 at 09:00 A.M. IST and end on Tuesday, September 29, 2020 at 05:00 P.M. IST.

Request you to kindly take this letter on Record and acknowledge the receipt.

Thanking You

Yours Faithfully

For Raj Oil Mills Limited


Sanjay Samantaray
Chief Financial Officer

