

RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



Telephone : 91 4563 235666 (5 lines)
Fax : 91 4563 236520
E-mail : rajacot@ramcotex.com
rajacot@bsnl.in
Website : www.rajapalayammills.co.in

Date : 19-04-2021

M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 532503

Dear Sir,

Sub: Board Meeting No: 01/2021-22 to be held on 28-05-2021 to consider Audited Annual Accounts for the year ended 31-03-2021 and to recommend Dividend, if any.

Further to our letter dated 29th March, 2021, informing you about the Trading Window Closure from 1st April, 2021, we hereby inform you that our Company's Board Meeting is scheduled to be held on Friday, the 28th May, 2021, to consider inter alia the Audited Annual Accounts for the year ended 31st March, 2021 (both standalone & consolidated) and to recommend Dividend, if any.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please also be informed that the Trading Window shall remain closed for the Company's Directors and other designated person (including their immediate relatives) till 30th May, 2021.

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

**A. ARULPRANAVAM
SECRETARY**