

27th July, 2022

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 200th Board Meeting to be held on 8th August 2022
Ref: Disclosures as per Regulation 29(2) of SEBI (LODR) Regulations 2015

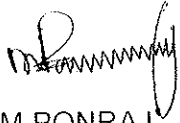
We hereby inform that the 200th meeting of the Board of Directors of the Company is scheduled to be held on 8th August 2022, to consider among other things, the un-audited financial results for the quarter ended 30th June 2022.

Further to our letter dated 27th June 2022, this is to inform you that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company by the Designated Persons(DP) of the Company and their immediate relatives and persons with whom DP is having material financial relationship, which has been closed since 30th June 2022, for the declaration of the un-audited financial results for the quarter ended 30th June 2022, shall remain closed until 10th August 2022.

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED



M PONRAJ
Company Secretary
Membership # A29858

Rajshree Sugars & Chemicals Limited

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641 004, TN, India.

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