

RAJAPALAYAM MILLS LIMITED

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

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



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Date : 20-01-2022

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

Scrip Code: 532503

Dear Sir,

Sub: Fund Raising by way of Right Issue of Equity Shares.

Vide our letter dated 17-01-2022, we have informed that Board meeting is scheduled on Thursday, the 27th January, 2022 to consider inter alia the Unaudited Standalone and Consolidated Financial Results for the quarter / nine months ended 31st December, 2021. In the above Board meeting, it is also proposed to consider fund raising by way of Rights Issue of Equity shares.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

**A. ARULPRANAVAM
SECRETARY**