

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 : 22-07-2021

M/s. BSE Limited,
Floor 25, "P.J.Towers",
Dalal Street,
Mumbai - 400 001.
Scrip Code: 532503

Dear Sir,

Sub: A. Board Meeting No: 02/2021-22 to be held on 14-08-2021 to consider Unaudited Standalone and Consolidated Financial Results for the quarter ended 30-06-2021.

B. Trading Window Closure.

Further to our letter dated 30th June, 2021, informing you about the Trading Window Closure from 1st July, 2021, we hereby inform you that our Company's Board Meeting is scheduled to be held on Saturday, the 14th August, 2021, to consider inter alia the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2021.

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 16th August, 2021.

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

**A. ARULPRANAVAM
SECRETARY**