

30th January 2023

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 202nd Board Meeting to be held on 9th February 2023
Ref : Disclosures as per Regulation 29(2) of SEBI (LODR) Regulations 2015
BSE Scrip code:500354 NSE Scrip symbol: RAJSREESUG

We hereby inform that the 202nd meeting of the Board of Directors of the Company is scheduled to be held on 9th February 2023, to consider among other things, the un-audited financial results for the quarter and nine months ended 31st December 2022.

Further to our letter dated 30th December 2022, this is to inform that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company by the Designated Persons(DP), their immediate relatives and persons with whom DP is having material financial relationship, which has been closed since 31st December 2022 for the declaration of the said financial results, shall remain closed until 11th February 2023.

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

Company Secretary
Membership # A29858

Rajshree Sugars & Chemicals Limited

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