

August 30, 2019

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051.

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

Sirs

Sub: Intimation of Book Closure and other particulars pursuant to Regulation 42 of the Securities & Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements-LODR) Regulations, 2015.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, we are furnishing the following information:

Particulars	Date / Period
Annual General Meeting (AGM)	33 rd AGM to be held on : Monday, the 30 th September 2019 at 10 am at Chamber Hall, Indian Chamber of Commerce & Industry, Avanashi Road, Coimbatore 641 018
Book closure	24 th September 2019 to 30 th September 2019 (Both days inclusive)
E-voting cut-off date (to determine eligibility to vote by electronic means)	23 rd September 2019
E-voting period	Commences on: 9.00 AM - 27 th September 2019 Ends on: 5.00 PM - 29 th September 2019

Kindly take the same on your records.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


M PONRAJ
Company Secretary



Rajshree Sugars & Chemicals Limited

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

T: +91 - 422 4226222, 2580981-82 F: +91 - 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

CIN: L01542TZ1985PLC001706