



RAJ OIL MILLS LTD.

June 24, 2022

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 533093	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051. Symbol: ROML
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Sub.: Intimation of Board Meeting.

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company has been scheduled to be held on Thursday June 30, 2022 at the Registered Office of the Company, inter-alia, to consider the following matters:

1. To fix the date of Annual General Meeting, considering Directors' Report, Agenda /Business/Notice of 20th Annual General Meeting, Book Closure Date, Record and Cut Off dates and other matters related of ensuing Annual General Meeting.
2. Any other matter with the permission of Chairman.

Request you to kindly take this letter on record acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited


Khushbu Bohra
Company Secretary

