



RAJ OIL MILLS LTD.

22nd June, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

National Stock Exchange of India Ltd

Exchange Plaza, Plot no. C/1, G Block, Bandra -
Kurla Complex, Bandra (E), Mumbai - 400 051

Dear Sir,

**Subject: - Notice of Board Meeting of the Company under Regulation 29 of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015**

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This is to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020 at the registered office of the Company i.e. 224-230, Bellasis Road, Mumbai 400 008, *inter-alia*, to transact the following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for the Financial Year and Quarter ended March 31, 2020 along with the Auditors Report thereon.

Further, a meeting of the Audit Committee of the Directors will also be held on the same date prior to the Board Meeting to review the Audited Financial Results for the Financial Year and Quarter ended March 31, 2020.

2. To consider any other business with the permission of the chair.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the window for trading in the share of the company has been closed with effect from April 01, 2020 and will continue to remain closed till 48 hours after declaration of financial results for the Financial Year ended March 31, 2020 (both days inclusive), for the Promoters, Directors, designated persons and other connected persons of the Company and their immediate relatives.

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

Thanking you.

For Raj Oil Mills Limited

SD/-

Ankit Kumar Jain

Company Secretary and Compliance officer