

August 5, 2023

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

BSE Limited
P.J.Towers
Dalal Street
Mumbai - 400001.
Scrip Code: 500354

Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Pursuant to Regulation 42 of LODR, we are furnishing the following information:

Type of security	Equity Shares
Book closure (Both days inclusive)	24 th August 2023 to 30 th August 2023
Purpose	37 th Annual General Meeting (AGM) to be held on Wednesday, the 30 th August 2023 at 4 PM, through Video Conferencing or Other Audio Visual Means.
E-voting cut-off date (to determine eligibility to vote by electronic means)	23 rd August 2023
E-voting period	Commences Sunday at 9.00 AM, 27 th August 2023 Ends Tuesday at 5.00 PM, 29 th August 2023.

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M Ponraj
Company Secretary
ICSI Membership No.A29858

Rajshree Sugars & Chemicals Limited

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

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