



RAJ OIL MILLS LTD.

September 8 2021

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block G, Bandra-Kurla Complex,
Mumbai 400 051

Scrip Code: 533093

Symbol: ROML

Sub.: Book Closure, Cut- off date and commencement of e-voting period for 19th Annual General Meeting of the Company for the financial year ended March 31, 2021

Dear Sir/Madam,

In pursuance to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of 19th Annual General Meeting of the Company to be held on Thursday, September 30, 2021 at 10:00 am (IST).

Further, Company has fixed the date Thursday, September 23, 2021 as the cut-off date for the purpose remote e-voting, to ascertain the names of the shareholders holding of shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 19th Annual General Meeting of the Company scheduled to be held on Thursday, September 30, 2021 at 10:00 am. (IST) as well as voting at the said general meeting. The voting period shall begin on Monday, September 27, 2021 at 09:00 am. (IST) and end on Wednesday, September 29, 2021 at 05:00 pm (IST).

It is requested to take this letter in your records.

**Thanking You,
Yours faithfully,**

For Raj Oil Mills Limited


**Sanjay Samantaray
Chief Financial Officer**

