

Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office: 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India. Phone: 0422-2531022, 2531122, E-mail: srmc@vsnl.com

mail@ramakrishnamills.com

June 17, 2021

M/s.BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001.

K.Attn: Mr.Abhijit Pai Asst.General Manager

Dear Sirs,

Sub: Regulation 29 & Regulation 33 of SEBI (LO&DR) Regulations 2015 - Consideration of Consolidated and Standalone audited Financial Results for the Fourth Quarter & Year ended 31.03.2021 - reg.

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We write to inform you that it is proposed to consider the audited Consolidated and Standalone Financial Results of the Company for the Fourth Quarter & Year ended 31.03.2021 at the meeting of the Board of Directors scheduled on **Tuesday**, the 29th June 2021 at 9.30 a.m.

In accordance with Regulation 47 of SEBI (LO&DR) Regulations 2015, we shall arrange to publish the audited Financial Results shortly after it is duly considered by the Board.

Please take the above on record.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

Managing Director.

TIN: 33612200007 | CST No.: 551145 / 27-9-1957 | CIN: L17111TZ1946PLC000175