

Date: February 04, 2022

To, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 507300

Sub: Intimation of date of Board meeting for consideration of unaudited financial results for the quarter and nine months ended December 31, 2021.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, February 11, 2022, inter alia, to consider and take on record the unaudited financial results for the quarter and nine months ended December 31, 2021.

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully For The Ravalgaon Sugar Farm Limited

Nihal Doshi Executive Director & CFO DIN: 00246749

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