



RAJ OIL MILLS LTD.

May 20, 2024

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. Scrip Code: 533093	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400051. Symbol: ROML
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Dear Sir/Madam,

Sub.: Notice of Board Meeting to be held on May 27, 2024.

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Monday, May 27, 2024, inter alia:

- a) To consider and approve Audited Standalone Financial Statements of the Company for the quarter and year ended March 31, 2024 along with Audit Report thereon.
- b) Any other item with the permission of chair.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company for designated persons has been closed with effect from April 01, 2024. upto 48 hours after the said financial results are declared to the Stock Exchanges.

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For **Raj Oil Mills Limited**

Priya Pandey
Company Secretary & Compliance Officer