



# RAJ OIL MILLS LTD.

February 03, 2022

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.  <b>Scrip Code: 533093</b>	<b>National Stock Exchange of India</b> Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051.  <b>Symbol: ROML</b>
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Sub.: Notice of Board Meeting to be held on February 11, 2022.

Dear Sir/Madam,

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 will be held on Friday, February 11, 2022, inter alia, to consider and approve Standalone Un-Audited Financial Results for the quarter and nine months ended December 31, 2021.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited

*Jay. M. Bhansali*

Jay Bhansali  
Company Secretary  
(Mem. No.: A48251)

