

## RAJ OIL MILLS LTD.

February 03, 2022

To,

BSE Limited	National Stock Exchange of India	
Phiroze Jeejeebhoy Towers,	Exchange Plaza,	
Dalal Street,	C-1, Block G, Bandra-Kurla Complex,	
Mumbai 400 001.	Mumbai 400 051.	
Scrip Code: 533093	Symbol: ROML	

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 guarter 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. Bhonseli

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



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