

January 28, 2021

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.

Sirs

Sub: Notice of the Board Meeting.

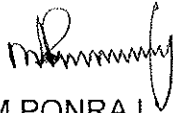
We hereby inform that the 189th meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 11th February 2021, to consider among other things, the unaudited financial results for the quarter and nine months ended 31st December 2020.

Further to our letter dated 28th December 2020, this is to inform you that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the company by the designated persons of the company and their immediate relatives, which has been closed since 31st December 2020, for the declaration of the unaudited financial results for the quarter and nine months ended 31st December 2020, shall remain closed upto 13th February 2021.

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED



M PONRAJ
Company Secretary
ACS Membership No.A29858



Rajshree Sugars & Chemicals Limited

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641004, TN, India.

T: +91 - 422 4226222, 2580981-82 F: +91 - 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

CIN: L01542TZ1985PLC001706