

December 3, 2020

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051.

BSE Limited
P.J.Towers
Dalal Street
Mumbai-400001.

Sirs

Sub: Intimation of date Annual General Meeting (AGM), its Book Closure and other particulars pursuant to Regulation 42 of the Securities & Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements-LODR) Regulations, 2015.

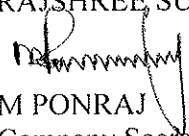
Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, we are furnishing the following information.

Particulars	Date / Period
Annual General Meeting (AGM)	34 th AGM to be held on : Monday, the 28 th December 2020 at 4 PM. through Video Conferencing or Other Audio Visual Means.
Book closure (for the purpose of aforesaid AGM)	22 nd December 2020 to 28 th December 2020 (Both days inclusive)
E-voting cut-off date (to determine eligibility to vote by electronic means)	21 st December 2020
E-voting period	Commences on: 9.00 AM - 25 th December 2020 Ends on: 5.00 PM - 27 th December 2020

Kindly take the same on your records.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


M PONRAJ
Company Secretary



Rajshree Sugars & Chemicals Limited

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