

Date: August 06, 2021

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 507300

Sub: Intimation of date of Board meeting for consideration of unaudited financial results for the first quarter ended June 30, 2021.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 13, 2021, inter alia,

- 1. To consider and take on record the unaudited financial results for the first quarter ended June 30, 2021.
- 2. To recommend dividend, if any, for the financial year 2020-21.

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully

For The Ravalgaon Sugar Farm Limited

Nihal Doshi

Executive Director & CFO

DIN: 00246749