



RAJ OIL MILLS LTD.

August 30, 2021

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block G, Bandra-Kurla Complex,
Mumbai 400 051

Scrip Code: 533093

Symbol: ROML

Sub.: Intimation of Board Meeting.

Dear Sir/Madam,

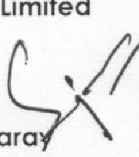
This is to inform you that the Meeting of Board of Directors of the Company has been scheduled to be held on Monday September 6, 2021 at the Registered Office of the Company, inter-alia, to consider the following matters:

1. To fix the date of Annual General Meeting, considering Directors' Report, Agenda /Business/Notice of 19th Annual General Meeting, Book Closure Date, Record and Cut Off dates and other matters related of ensuing Annual General Meeting.
2. Any other matter with the permission of Chairman.

Request you to kindly take this letter on record acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For Raj Oil Mills Limited


Sanjay Samantaray
Chief Financial Officer

