



RAJ OIL MILLS LTD.

June 17, 2021,

To,

The Manager, BSE Limited , Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Manager, National Stock Exchange of India Limited , Corporate Communication Department Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 050
Scrip Code : 533093	Scrip Symbol: ROML

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on June 24, 2021

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 24, 2021, inter-alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated March 30, 2021 the trading window for dealing in the securities of the Company has been closed and will be opened 48 hours after the announcement of financial results to the public.

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

Thanking You
Yours Faithfully

For Raj Oil Mills Limited

Ankit Kumar Jain
Company Secretary & Compliance Officer