

RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,
Post Box No. 1, Rajapalaiyam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



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December 15, 2022

BSE Limited

Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001,
Maharashtra, India.

Security Code : 532503

Security ID : RAJPALAYAM

Dear Sir / Madam,

Sub: Intimation of Meeting of Rights Issue Committee of Rajapalayam Mills Limited ("Company")

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated January 27, 2022, in connection with the issue of Equity Shares on rights basis by the Company ("**Rights Issue**").

In furtherance of the same, we wish to inform that, in accordance with Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Rights Issue Committee of the Company is scheduled to be held on Tuesday, December 20, 2022, to consider, *inter alia*, various matters relating to the Rights Issue including terms and conditions such as the Issue Price and Record Date for the proposed Rights Issue of the Company and other matters incidental or connected therewith.

You are requested to bring this to the notice of all concerned.

Thanking you.

Yours Faithfully,

For, Rajapalayam Mills Limited

A. Arulpranavam
Company Secretary and Compliance Officer