

26th October 2023

BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai – 400 001.  
Scrip code : 500354

National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051.  
Scrip symbol : RAJSREESUG

Sirs,

**Sub: Notice of the 206<sup>th</sup> Board Meeting to be held on 4<sup>th</sup> November 2023**

Ref : Disclosures as per Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR).

We hereby inform that the 206<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on 4<sup>th</sup> November 2023, to consider among other things, the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September 2023.

Further to our letter dated 29<sup>th</sup> September 2023, this is to inform that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company by the Designated Persons (DP), DP's immediate relatives and persons with whom DP is having material financial relationship, which has been closed since 30<sup>th</sup> September 2023 for the declaration of the said financial results, and shall remain closed until 6<sup>th</sup> November 2023.

Kindly take the same on record.

Thanking you

For and on behalf of  
**RAJSHREE SUGARS & CHEMICALS LIMITED**

M Ponraj  
Company Secretary  
ICSI Membership No.A29858

**Rajshree Sugars & Chemicals Limited**

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