

September 7, 2021

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051.

BSE Limited
P.J.Towers
Dalal Street
Mumbai-400001.

Sirs

Sub: Intimation of date Annual General Meeting (AGM), its Book Closure and other particulars pursuant to Regulation 42 of the Securities & Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements-LODR) Regulations, 2015.


Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, we are furnishing the following information.

| Particulars | Date / Period |
|---|---|
| Annual General Meeting (AGM) | 35 th AGM to be held on : Thursday, the 30 th September 2021 at 4 PM. through Video Conferencing or Other Audio Visual Means. |
| Book closure (for the purpose of aforesaid AGM) | 24 th September 2021 to 30 th September 2021 (Both days inclusive) |
| E-voting cut-off date (to determine eligibility to vote by electronic means) | 23rd September 2021 |
| E-voting period | Commences on: 9.00 AM - 27 th September 2021 Ends on: 5.00 PM - 29 th September 2021 |

Kindly take the same on your records.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


M PONRAJ
Company Secretary
Membership # A29858



Rajshree Sugars & Chemicals Limited

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641 004, TN, India.

T: +91 - 422 4226222, 2580981-82 F: +91 - 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com