



RAJ OIL MILLS LTD.

January 29, 2024

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 533093	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051. Symbol: ROML
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Dear Sir/Madam,

Sub.: Notice of Board Meeting to be held on February 13, 2024.

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2024, inter alia:

- To consider and approve Unaudited Standalone Financial Statements of the Company for the quarter ended December 31, 2023 and Limited Review Report thereon.
- Any other item with the permission of chair.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company for designated persons has been closed with effect from January 01, 2024, upto 48 hours after the said financial results are declared to the Stock Exchanges.

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For **Raj Oil Mills Limited**

Khushbu Bohra
Company Secretary & Compliance Officer