



# Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.  
Phone : 0422-2531022, 2531122, E-mail : mail@ramakrishnamills.com

August 02, 2022

M/s.BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001.

K.Attn: Mr.Abhijit Pai  
AGM-Listing

Dear Sirs,

Sub: AGM and Book Closure dates for the year ended 31.03.2022

It has been decided by the Board of Directors of the Company to have the 75<sup>th</sup> Annual General Meeting of the Company on **Wednesday, the 14<sup>th</sup> September 2022 at 9.30 a.m.** at the Registered Office of the Company.

We hereby give you notice of the dates of closure of the Register of Members and Transfer books of our company for the year ended 31.03.2022, as given below :

Security Code	521178
Type of Security	Equity Shares
Book Closure From To	8 <sup>th</sup> September 2022 14 <sup>th</sup> September 2022 (Both days inclusive)
Record Date	N.A
Purpose	For the year ended 31.03.2022

Cut off date for the purpose of remote e-voting and voting at the AGM is 7<sup>th</sup> September 2022.

Thanking you,

Yours faithfully,

for Sri Ramakrishna Mills (Coimbatore) Ltd.,

  
Company Secretary.