

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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Date : 18-01-2024

M/s. BSE Limited,
Floor 25, "P.J.Towers",
Dalal Street,
Mumbai - 400 001.
Scrip Code: 532503

Dear Sir,

Sub: A. Board Meeting No: 06/2023-24 to be held on 12-02-2024 to consider Unaudited Standalone and Consolidated Financial Results for the quarter / nine months ended 31-12-2023.

B. Trading Window Closure.

Further to the intimation of Trading Window Closure from 1st January, 2024 vide our letter dated 27th December, 2023, we hereby inform you that our Company's Board Meeting is scheduled to be held on Monday, the 12th February, 2024, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter / nine months ended 31st December, 2023.

Please also be informed that the Trading Window shall remain closed for the Company's Directors and other designated person (including their immediate relatives) until 14th February, 2024.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

**K. MAHESWARAN
SECRETARY**