

September 2, 2022

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

BSE Limited
P.J.Towers
Dalal Street
Mumbai-400001.
BSE Scrip Code: 500354

Sirs

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

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

Particulars	Date / Period
Annual General Meeting (AGM)	36 th AGM to be held on Wednesday, the 28 th September 2022 at 4 PM, through Video Conferencing or Other Audio Visual Means.
Book closure (for the purpose of aforesaid AGM)	22 nd September 2022 to 28 th September 2022 (Both days inclusive)
E-voting cut-off date (to determine eligibility to vote by electronic means)	21 st September 2022
E-voting period	Commences at 9.00 AM , the 25 th September 2022 Ends at 5.00 PM , the 27 th September 2022

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

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