

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

November 5, 2022

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

K.Attn: Mr.Abhijit Pai Asst.General Manager

Dear Sirs,

Sub: Regulation 29 & Regulation 33 of SEBI (LO&DR) Regulations 2015 - Consideration of Standalone Unaudited Financial Results for the Second Quarter ended 30.09.2022 - reg.

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We write to inform you that it is proposed to consider the Unaudited Standalone Financial Results of the Company for the Second Quarter ended 30.09.2022 at the meeting of the Board of Directors scheduled on Monday, the 14th day of November 2022 at 09.30 a.m.

In accordance with Regulation 47 of SEBI (LO&DR) Regulations 2015, we shall arrange to publish the Unaudited Financial Results shortly after it is duly considered by the Board.

This is for your kind information.

Thanking you,

Yours faithfully,

for Sri Ramakrishna Mills (Coimbatore) Ltd.,

Company Secretary.

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