



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 : srmc@vsnl.com

mail@ramakrishnamills.com

November 09, 2021

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

K.Attn: Mr.Abhijit Pai
AGM-Listing

Dear Sirs,

Sub: Intimation regarding Postponement of Board Meeting

Ref : Our Announcement dt. 28-10-2021 – Intimation regarding the board meeting on 11.11.2021

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With reference to our announcement dated October 28, 2021 regarding intimation of Board Meeting which is scheduled to be held on Thursday, November 11, 2021 to consider and approve, inter-alia, the Unaudited Financial Results (standalone and consolidated) for the Second quarter ended September 30, 2021, we hereby inform you that due to certain unforeseen circumstances the meeting of Board of Directors of the Company has been postponed and rescheduled to **Friday, November 12, 2021 at 5.30 PM**

This is for your kind information.

Thanking you,

Yours faithfully,

for Sri Ramakrishna Mills (Coimbatore) Ltd.,

Company Secretary.