



RAJ OIL MILLS LTD.

Date: August 02, 2020

To,

The Bombay Stock Exchange (BSE Limited) P.J. Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

Sub.: Intimation of Board Meeting

This is to inform you that the Meeting of Board of Directors of the Company has been scheduled to be held on Monday September 07, 2020 at the registered office of the Company inter-alia to consider the following matters:

1. Fixation of date of Annual General Meeting, Considering Directors' Report, Agenda /Business/Notice of 18th Annual General Meeting, Book Closure Date, Record and Cut Off dates and other matters related of ensuing Annual General Meeting.
2. Any other matter with the permission of Chairman.

Request you to kindly take this letter on record acknowledge the receipt of the same.

Thanking You

Yours Faithfully

For Raj Oil Mills Limited

Ankit Kumar Jain

Company Secretary & Compliance Officer