

RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



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Date : 30-12-2019

M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 532503

Dear Sir,

Sub: A. Board Meeting No: 04/2019-20 to be held on 12-02-2020 to consider Unaudited Standalone and Consolidated Financial Results for the quarter / nine months ending 31-12-2019.

B. Trading Window Closure.

We wish to inform you that a Board Meeting is scheduled to be held on Wednesday, the 12th February, 2020, to consider inter alia the Unaudited Standalone and Consolidated Financial Results for the quarter / nine months ending 31st December, 2019.

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

We also inform you that in accordance with the Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from **01-01-2020 to 14-02-2020** (both days inclusive).

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

**A. ARULPRANAVAM
SECRETARY**