



Date: November 04, 2022

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 507300

Dear Sir(s),

Subject: Intimation of Board Meeting to be held on Monday, November 14, 2022

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022, *inter alia* to consider, approve and take on record, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per the terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Person and their Immediate Relatives" of the Company ("the Code"), the trading window for dealing in securities of the Company which was closed from Saturday, October 01, 2022 for all Designated Persons and their Immediate Relatives as defined in the Code shall re-open after the expiry of 48 hours from the date of declaration of said unaudited financial results.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,
For **The Ravalgaon Sugar Farm Limited**

Harshavardhan B. Doshi
Managing Director & Chairman
DIN: 00688736