



RAJ OIL MILLS LTD.

May 09, 2022

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 533093	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051. Symbol: ROML
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Sub.: Notice of Board Meeting to be held on May 20, 2022.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Friday, May 20, 2022, inter alia, to consider and approve Standalone Audited Financial Statements for the quarter and financial year ended March 31, 2022.

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited

Jay. m. Bhansali



Jay Bhansali
Company Secretary
(Mem. No.: A48251)