## THE RAMARAJU SURGICAL COTTON MILLS LIMITED

## Manufacturers of Antiseptic Dressings

31<sup>st</sup> October, 2022

F.No. MSEI /2022-23\_48

Head-Listing, Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, LBS Road, Kurla West, Mumbai - 400 070.

## Symbol: RAMARAJU

Dear Sir,

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the details of record date for the purpose of Payment of Dividend for the year 2021-22 and E-voting

| Symbol   | Type of<br>Security | Book Closure<br>(both days<br>inclusive) |    | Record Date                       | Purpose   |
|----------|---------------------|--|----|-----------------------------------|---|
|          |                     | From                                     | То |                                   |   |
| RAMARAJU | Equity              | Not Applicable                           |    | 6 <sup>th</sup> December,<br>2022 | Payment of Dividend for the year<br>2021-22 and to determine the<br>eligibility of the shareholders to<br>vote through E-voting in the<br>forthcoming Annual General<br>Meeting scheduled to be held on<br>12 <sup>th</sup> December, 2022. |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited,

Walter Vasanth P J Company Secretary & Compliance Officer



## surg1com

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