

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2020

December 30, 2020

Head-Listing,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor,
Plot No. C-62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 098. India

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 determining the eligibility of the shareholders to vote through E-Voting in the forthcoming Extra-Ordinary General Meeting scheduled to be held on 25th January, 2021.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
RAMARAJU	EQUITY	Not Applicable		January 19, 2021	To determine the eligibility of the shareholders to vote through E-voting in the forthcoming Extra-ordinary General Meeting scheduled to be held on 25 th January, 2021.

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,

A. EmaraJan

**A. EMARAJAN
COMPANY SECRETARY**

