

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

September 21, 2021

F.No. MSEI /2021-22_32

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.

Symbol: RAMARAJU

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting of The Ramaraju Surgical Cotton Mills Limited
("Company")**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on 27th September, 2021 to consider, inter alia, a draft scheme of arrangement between the Company and identified unlisted company and other matters incidental thereto.

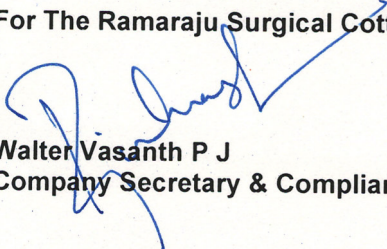
Further, we wish to inform you that in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, the trading window for dealing in the Securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) with immediate effect till 29th September, 2021.

Kindly take this on your record & disseminate.

Thanking you.

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited,


Walter Vasanth P J
Company Secretary & Compliance Officer



surgi.com