

# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2020-21/1

January 28, 2021

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

Symbol: RAMARAJU

Dear Sir/ Madam,

**Sub: A) Board Meeting No: 5/2020-21 to be held on 9th November, 2020 to consider Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2020**

**B) Trading Window Closure**

Further to our letter dated December 25, 2020 informing you about the Trading Window Closure from 26<sup>th</sup> December, 2020, we hereby inform you that our Company's Board Meeting No.5 /2020-21 is scheduled to be held on Thursday, the 4<sup>th</sup> February, 2021, to consider inter alia the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also inform you that the trading window for dealing in securities of the Company shall remain closed for the Company's Directors and other Designated Persons (including their immediate relatives) till 6<sup>th</sup> February, 2021.

Thanking you,

Yours faithfully,

For THE RAMARAJU SURGICAL COTTON MILLS LIMITED



WALTER VASANTH P J  
COMPANY SECRETARY

