

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2023-24_15

12th May, 2023

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

Symbol: RAMARAJU

Sub: Board Meeting to be held on 24th May, 2023 to consider Audited Annual Accounts for the year ended 31st March, 2023 (both standalone & consolidated).

Dear Sir,

Further to our letter dated 29th March, 2023, informing you about the Trading Window Closure from 01st April, 2023, we hereby inform you that our Company's Board Meeting is scheduled to be held on Wednesday, the 24th May, 2023, to consider inter alia the Audited Annual Accounts for the year ended 31st March, 2023 (both standalone & consolidated) and to recommend Dividend, if any.

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

Please also be informed that the Trading Window shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) till 26th May, 2023.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited

N.R.K.Ramkumar Raja
Managing Director



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