

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2022-23_11

09th May, 2021

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 25th May, 2022 to consider Audited Annual Accounts for the year ended 31st March, 2022 (both standalone & consolidated).

Dear Sir,

Further to our letter dated 29th March, 2022, informing you about the Trading Window Closure from 1st April, 2022, we hereby inform you that our Company's Board Meeting is scheduled to be held on Wednesday, the 25th May, 2022, to consider inter alia the Audited Annual Accounts for the year ended 31st March, 2022 (both standalone & consolidated).

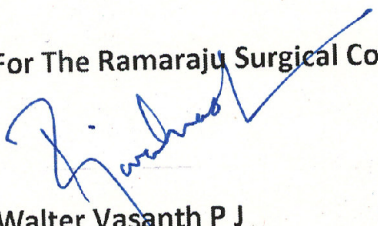
This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 27th May, 2022.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited


Walter Vasanth P J
Company Secretary & Compliance Officer



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