

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2019

December 28, 2019

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/Madam,

Sub: A) Board Meeting No: 04/2019-20 to be held on 12-02-2020 to consider Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ending 31-12-2019

B) Trading Window Closure

We wish to inform you that our Company's next Board Meeting is scheduled to be held on **Wednesday, the 12th February, 2020**, to consider inter alia the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ending **31st December, 2019**.

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 as per the Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons, 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) from **01-01-2020 to 14-02-2020** (both days inclusive).

Thanking you,

Yours faithfully,

For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,

A. Emarajan

**A. EMARAJAN
COMPANY SECRETARY**

