

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2018

July 24, 2018

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: Board Meeting No: 02/2018-19 to be held on 09-08-2018 to consider
Unaudited Financial Results for the quarter ended 30-06-2018**

We wish to inform you that a Board Meeting will be held at our Registered Office at P.A.C. Ramasamy Raja Salai, Rajapalayam - 626 117 on **Thursday, the 09th August, 2018**, to consider inter alia the Unaudited Financial Results for the quarter ended 30th June, 2018.

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 "Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure" of the Company, the trading window shall remain closed for the Company's Directors and other Designated Persons (including their immediate relatives) from 30th July, 2018 to 17th August, 2018 (both days inclusive) for the purpose of considering the Unaudited Financial Results for the quarter ended 30th June, 2018.

Thanking you,

Yours faithfully,

For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,

A. Emrajan

**A. EMARAJAN
COMPANY SECRETARY**

