

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2020

July 14, 2020

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: 2/2020-21 to be held on 12th August, 2020 to consider Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020

B) Trading Window Closure

Further to our letter dated June 30, 2020 informing you about the Trading Window Closure from 1st July, 2020, we hereby inform you that our Company's Board Meeting No.2/2020-21 is scheduled to be held on **Wednesday, the 12th August, 2020**, to consider inter alia the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 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 **14th August, 2020**.

Thanking you,

Yours faithfully,

For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,

A. Emrajan

**A. EMARAJAN
COMPANY SECRETARY**

