

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

24th May, 2023

F.No. MSEI /2023-24_19

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

Symbol: RAMARAJU

Dear Sir,

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the details of record date for the purpose of Payment of Dividend for the year 2022-23 and E-voting.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
RAMARAJU	Equity	Not Applicable		11 th August, 2023	Payment of Dividend for the year 2022-23 and to determine the eligibility of the shareholders to vote through E-voting in the forthcoming Annual General Meeting scheduled to be held on 18 th August , 2023.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited,

N.R.K.Ramkumar Raja
Managing Director



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CIN : L17111TN1939PLC002302 GSTIN : 33AAACT4308D1ZX