

# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2019

January 25, 2019

Head-Listing,  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4<sup>th</sup> 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: 04/2018-19 to be held on 09-02-2019 to consider  
Unaudited Financial Results for the quarter / nine months ended  
31-12-2018**

We wish to inform you that a Board Meeting will be held at M/s. The Ramco Cements Limited, Ramasamy Raja Nagar Plant, Virudhunagar, Tamil Nadu on **Saturday, the 09<sup>th</sup> February, 2019**, to consider inter alia the Unaudited Financial Results for the quarter / nine months ended **31<sup>st</sup> December, 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 **28-01-2019 to 12-02-2019** (both days inclusive) for the purpose of considering the Unaudited Financial Results for the quarter / nine months ended **31<sup>st</sup> December, 2018**.

Thanking you,

Yours faithfully,

**For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,**

*A. Emrajan*

**A. EMARAJAN  
COMPANY SECRETARY**

