

# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2023-24\_34

05<sup>th</sup> August, 2023

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

**Symbol: RAMARAJU**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

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In furtherance to our letter dated 26<sup>th</sup> June, 2023 informing you about the Trading Window Closure from 1<sup>st</sup> July, 2023, and pursuant to Regulation 29 of the SEBI LODR Regulations, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 12, 2023, to consider and *inter-alia*, to the following subjects:

1. Consider the Restated Audited Annual Accounts for the Financial year 2021-22 (both standalone & consolidated).
2. Consider the Restated Audited Annual Accounts for the Financial year 2022-23 (both standalone & consolidated) and to recommend Dividend, if any.
3. Consider the Unaudited Financial Results (both standalone & consolidated) for the quarter ended 30<sup>th</sup> June, 2023.
4. Consider the proposal of raising of funds by the Company including through Rights Issue, preferential issue or other permissible mode as the Board of Directors may determine to be in the best interest of the Company, subject to requisite approvals from the statutory, regulatory and other authorities, as applicable and other matters connected therewith.
5. Consider and approval for appointment of Company Secretary and Compliance officer of the company.



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This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please also be informed that the Trading Window shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) till 14<sup>th</sup> August, 2023.

Kindly, take the same on your record and disseminate.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited,

**N.R.K.Ramkumar Raja**

**Managing Director**

**DIN: 01948373**



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