

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2020

June 8, 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: 1/2020-21 to be held on 24th June, 2020 to consider Audited Annual Accounts for the year ended 31st March, 2020

B) Trading Window Closure

Further to our letter dated 27th March, 2020 informing you about the Trading Window Closure from 1st April, 2020, we hereby inform you that our Company's Board Meeting No. 1/2020-21 is scheduled to be held on **Wednesday, the 24th June, 2020**, to consider inter alia the Audited Annual Accounts for the year ended 31st March, 2020 (both standalone & consolidated).

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 **26th June, 2020**.

Thanking you,

Yours faithfully,

For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,

A. EmaraJan

**A. EMARAJAN
COMPANY SECRETARY**

