

THE RAMARAJU SURGICAL COTTON MILLS LIMITED
Manufacturers of Antiseptic Dressings

May 27, 2021

F.No. MSEI /2021-22_14

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.

Symbol: RAMARAJU

Dear Sir,

Sub: A) Board Meeting No: 1/2021-22 to be held on 04th June, 2021 to consider Audited Annual Accounts for the year ended 31st March, 2021
B) Trading Window Closure

Further to our letter dated 30th March, 2021 informing you about the Trading Window Closure from 1st April, 2021, we hereby inform you that our Company's Board Meeting No. 1/2021 -22 is scheduled to be held on Friday, the 04th June, 2021 to consider inter alia the Audited Annual Accounts for the year ended 31st March, 2021 (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 06th June, 2021.

Thanking you,

Yours faithfully,

For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,


WALTER VASANTH P J
SECRETARY

