

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

18th January, 2022

F.No. MSEI /2021-22_58

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: A) Board Meeting No: 5/2021-22 to be held on 27th January, 2022 to consider Unaudited Financial Results for the quarter ended 31st December, 2021

B) Trading Window Closure

In continuation of our letter dated 21st December, 2021 informing you of the Trading Window Closure from 1st January, 2022 to till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the quarter ending 31st December, 2021 to be approved at the Board Meeting to be held for this purpose, we wish to inform you that our Company's Board Meeting No: 05-2021/22 will be held at our Registered Office at PO: 2, 119 / 120 PAC Ramasamy Raja Salai , Rajapalayam – 626 117 on Thursday, the 27th January, 2022 to consider inter alia the Unaudited Financial Results for the quarter ended 31st December, 2021.

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

We wish to inform you that in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, the trading window for dealing in the Securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) till 29th January, 2022.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited


Walter Vasanth P J

Company Secretary & Compliance Officer

