

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2022-23_26

14th July, 2022

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

Symbol: RAMARAJU

Sub: A) Board Meeting to be held on 29th July, 2022 to consider Unaudited Financial Results for the quarter ended 30th June, 2022.

B) Trading Window Closure

Dear Sir,

In continuation of our letter dated 29th June, 2022 informing you of the Trading Window Closure from 1st July, 2022 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30th June 2022, to be approved at the Board Meeting to be held for this purpose, we wish to inform you that our Company's Board Meeting is scheduled to be held on Friday, the 29th July, 2022, at our Registered Office at PO: 2, 119 / 120 PAC Ramasamy Raja Salai , Rajapalayam – 626 117 to consider inter alia the Unaudited Financial Results for the quarter ended 30th June, 2022.

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 31st July, 2022.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited


Walter Vasanth P J
Company Secretary & Compliance Officer

