

# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2022-23\_44

17<sup>th</sup> October, 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 31<sup>st</sup> October, 2022 to consider Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2022.**

**B) Trading Window Closure**

Dear Sir,

In continuation of our letter dated 28<sup>th</sup> September, 2022 informing you of the Trading Window Closure from 1<sup>st</sup> October, 2022 till 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 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 Monday, the 31<sup>st</sup> October, 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 and half year ended 30<sup>th</sup> September, 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 03<sup>rd</sup> November, 2022.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited

  
Walter Vasanth P J  
Company Secretary & Compliance Officer



P.O. Box : 2, 119, 120, P.A.C. Ramasamy Raja Salai, Rajapalayam - 626 117, Virudhunagar District. Tamil Nadu, India.

Ph : (0)91-4563 - 235904 E-mail : rscm@ramcotex.com, rscm@bsnl.in Web : www.ramarajusurgical.com

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