

# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2018

October 24, 2018

Head-Listing,  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4<sup>th</sup> 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: Board Meeting No: 03/2018-19 to be held on 10-11-2018 to consider  
Unaudited Financial Results for the quarter / six months ended  
30-09-2018**

We wish to inform you that a Board Meeting will be held at our Registered Office at P.A.C. Ramasamy Raja Salai, Rajapalayam - 626 117 on **Saturday, the 10<sup>th</sup> November, 2018**, to consider inter alia the Unaudited Financial Results for the quarter / six months ended 30<sup>th</sup> September, 2018.

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 as per the "Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure" of the Company, the trading window shall remain closed for the Company's Directors and other Designated Persons (including their immediate relatives) from 2<sup>nd</sup> November, 2018 to 13<sup>th</sup> November, 2018 (both days inclusive) for the purpose of considering the Unaudited Financial Results for the quarter / six months ended 30<sup>th</sup> September, 2018.

Thanking you,

Yours faithfully,

**For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,**

*A. Emarajan*

**A. EMARAJAN  
COMPANY SECRETARY**

