

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2018

May 10, 2018

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.
India

Symbol: RAMARAJU

Dear Sir/Madam,

Sub: Board Meeting No: 01//2018-19 to be held on 29-05-2018 to consider the Audited Annual Accounts for the year ended 31-03-2018 and to recommend dividend

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 **Tuesday, the 29th May, 2018**, to consider inter alia the Audited Annual Accounts for the year ended 31st March, 2018 (both standalone and consolidated) and to recommend Dividend.

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 20th May, 2018 to 31st May, 2018 (both days inclusive) for the purpose of considering the Audited Annual Accounts for the year ended 31st March, 2018 and to recommend Dividend.

Thanking you,

Yours faithfully,

For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,

A. Emarajan

**A. EMARAJAN
COMPANY SECRETARY**

