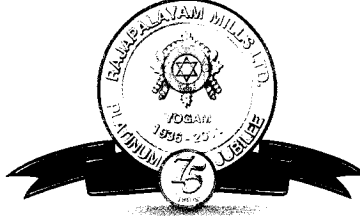


RAJAPALAYAM MILLS LIMITED

(AN ISO 9001:2008 CERTIFIED ORGANIZATION)

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,
Post Box No. 1, Rajapalaiyam, Tamil Nadu, Pin : 626 117.



CIN No. : L17111TN1936PLC002298
Website : www.rajapalayammills.co.in

Telephone : 91 4563 235666 (5 lines)
Fax : 91 4563 236520
E-mail : rajacot@ramcotex.com
rajacot@bsnl.in

Chairman
Shri P.R. Ramasubrahmaneya Rajha

No.
Date : 09-03-2016

M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 532503

Dear Sir,

Sub: Board Meeting No: 04/2015-16 to be held on 16-03-2016 to consider payment of Interim Dividend for the year 2015-2016.

We wish to inform you that a Board Meeting will be held at our Registered Office at Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai, Rajapalaiyam - 626 117, on Wednesday, the 16th March, 2016, to consider payment of Interim Dividend for the year 2015-2016.

Please take note that under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 24th March, 2016 as the "Record Date" for this purpose.

We also wish to 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 10th March, 2016 to 18th March, 2016 (both days inclusive) for the purpose of considering payment of Interim Dividend for the year 2015-2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

**A. ARULPRANAVAM
SECRETARY**