

RAJAPALAYAM MILLS LIMITED

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

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



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Date : 08-06-2020

M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 532503

Dear Sir,

Sub: Board Meeting No: 01/2020-21 to be held on 24-06-2020 to consider Audited Annual Accounts for the year ended 31-03-2020 and to recommend Dividend.

Further to our letter dated 26th March, 2020, informing you about the Trading Window Closure from 1st April, 2020, we hereby inform you that our Company's Board Meeting is scheduled to be held on Wednesday, the 24th June, 2020, to consider inter alia the Audited Annual Accounts for the year ended 31st March, 2020 (both standalone & 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.

Please also be informed that the Trading Window shall remain closed for the Company's Directors and other designated person (including their immediate relatives) till 26th June, 2020.

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

**A. ARULPRANAVAM
SECRETARY**