

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



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Date : 09-01-2025

M/s. BSE Limited,
Floor 25, "P.J.Towers",
Dalal Street,
Mumbai – 400 001.

Scrip Code: 532503

Dear Sir / Madam,

Sub: A. Board Meeting No: 05/2024-25 to be held on 07-02-2025 to consider Unaudited Standalone and Consolidated Financial Results for the quarter / nine months ended 31-12-2024.

B. Trading Window Closure.

Further to our letter dated 26th December, 2024, informing about the Trading Window Closure from 1st January, 2025, we hereby inform that, the next Board Meeting of the company is scheduled to be held on Friday, the 07th February, 2025, inter alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter / nine months ended 31st December, 2024.

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) until 09th February, 2025.

Thanking you

For RAJAPALAYAM MILLS LIMITED

**K. MAHESWARAN
SECRETARY**