

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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Website : www.rajapalayammills.co.in

Date : 15-05-2024

M/s. BSE Limited,
Floor 25, "P.J.Towers",
Dalal Street,
Mumbai – 400 001.
Scrip Code: 532503

Dear Sir,

Sub: A. Board Meeting No: 01/2024-25 to be held on 29-05-2024 to consider Audited Annual Accounts for the year ended 31-03-2024 and to recommend Dividend, if any.

B. Trading Window Closure.

Further to the intimation of Trading Window Closure from 1st April, 2024 vide our letter dated 28th March, 2024, we hereby inform you that, our Company's Board Meeting is scheduled to be held on **Wednesday, the 29th May, 2024**, inter alia to consider the Audited Annual Accounts for the year ended 31st March, 2024 (both standalone & consolidated) and to recommend Dividend, if any.

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 31st May, 2024.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For RAJAPALAYAM MILLS LIMITED

**K. MAHESWARAN
SECRETARY**