

THE RAMARAJU SURGICAL COTTON MILLS LIMITED
Manufacturers of Antiseptic Dressings

F.No. MSEI /2020

December 25, 2020

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: A) Board Meeting No: 4/2020-21 – Intimation of shorter notice of Board Meeting to be held on Wednesday, the 30th December, 2020

B) Trading Window Closure

We hereby inform you that our Company's Board Meeting No.4/2020-21 is scheduled to be held on Wednesday, the 30th December, 2020 at shorter notice inter alia to transact the following businesses.

1. To consider and approve the acquisition of equity shares of M/s. Madras Chipboard Limited.
2. To consider and approve the sale of part of the investment held in M/s. The Ramco Cements Limited.
3. To consider and approve the Draft Notice of Extra-Ordinary General Meeting (EGM) and
4. To consider and approve certain other items.

We also inform you that pursuant to our Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, we wish to inform you that the trading window for dealing in the Securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 26th December, 2020 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending 31st December, 2020 to be approved at the Board Meeting held for this purpose. The date of the Board Meeting for considering the Unaudited Financial Results for the quarter and nine months ending 31st December, 2020 would be intimated to you in due course.

Thanking you,

Yours faithfully,

For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,

A. Emarajan

A. EMARAJAN
COMPANY SECRETARY

