

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2019

April 12, 2019

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: 01/2019-20 to be held on 28-05-2019 to consider the Audited Annual Accounts for the year ended 31-03-2019

B) Trading Window Closure

We wish to inform you that a Board Meeting is scheduled to be held on **Tuesday, the 28th May, 2019**, to consider inter alia the Audited Annual Accounts for the year ended 31st March, 2019 (both standalone & consolidated).

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

We also inform you that as per the Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in securities of the Company shall remain closed for the Company's Directors and other Designated Persons (including their immediate relatives) from **13-04-2019 to 30-05-2019** (both days inclusive).

Thanking you,

Yours faithfully,

For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,

A. Emarajan

**A. EMARAJAN
COMPANY SECRETARY**

