

# THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2022-23\_69

01<sup>st</sup> March, 2023

Head-Listing,  
**Metropolitan Stock Exchange of India Limited,**  
Building A, Unit 205 A, 2nd Floor,  
Piramal Agastya Corporate Park,  
LBS Road, Kurla West,  
Mumbai - 400 070.

Symbol: RAMARAJU

**Sub: Board Meeting to be held on 10<sup>th</sup> March, 2023**

Dear Sir,

We wish to inform you that our Company's Board Meeting is scheduled to be held on Friday, the 10<sup>th</sup> March, 2023, at our Registered Office at PO: 2, 119 / 120 PAC Ramasamy Raja Salai; Rajapalayam – 626 117.

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

Further, we wish to inform you that in accordance with the 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, 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) with immediate effect till 12<sup>th</sup> March, 2023.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited,

  
Walter Vasanth P J  
Company Secretary & Compliance Officer



P.O. Box : 2, 119, 120, P.A.C. Ramasamy Raja Salai, Rajapalayam - 626 117, Virudhunagar District. Tamil Nadu, India.

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