

THE RAMARAJU SURGICAL COTTON MILLS LIMITED
Manufacturers of Antiseptic Dressings

03rd August, 2021

F.No. MSEI /2021-22_29

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.

Symbol: RAMARAJU

Dear Sir,

**Sub: A) Board Meeting No: 2/2021-22 to be held on 14th August, 2021 to consider
Unaudited Financial Results for the quarter ended 30th June, 2021
B) Trading Window Closure**

In continuation of our letter dated 30th June,2021 informing you of the Trading Window Closure from 1st July, 2021 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30th June 2021, to be approved at the Board Meeting to be held for this purpose, we wish to inform you that our Company's Board Meeting No: 02-2021/22 will be held at our Registered Office at PO: 2, 119 / 120 PAC Ramasamy Raja Salai , Rajapalayam – 626 117 on Saturday, the 14th August, 2021 to consider inter alia the Unaudited Financial Results for the quarter ended 30th June,2021.

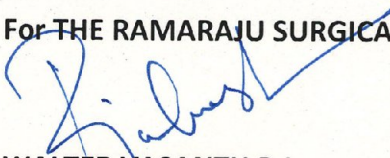
This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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) till 16th August,2021.

Thanking you,

Yours faithfully,

For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,


WALTER VASANTH P J
SECRETARY

