

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2022-23_63

07th January, 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: A) Board Meeting to be held on 31st January, 2023 to consider Unaudited Financial Results for the quarter ended 31st December, 2022.

B) Trading Window Closure

Dear Sir,

In continuation of our letter dated 26th December,2022 informing you of the Trading Window Closure from 01st January, 2023 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 31st December 2022, to be approved at the Board Meeting to be held for this purpose, we wish to inform you that our Company's Board Meeting is scheduled to be held on Tuesday, the 31st January, 2023, at our Registered Office at PO: 2, 119 / 120 PAC Ramasamy Raja Salai , Rajapalayam – 626 117 to consider inter alia the Unaudited Financial Results for the quarter ended 31st December,2022.

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 02nd February, 2023.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited


Walter Vasanth P J
Company Secretary & Compliance Officer



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