

August 31, 2019

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051.

BSE Limited
P.J.Towers
Dalal Street
Mumbai-400001.

Sirs

Sub: REVISED Intimation of Book Closure and other particulars pursuant to Regulation 42 of the Securities & Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements-LODR) Regulations, 2015.

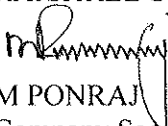
Please refer our letter dated 30.8.2019 in which we had not mentioned the purpose of the Book closure by oversight and hence we are furnishing below the revised intimation, pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015:

Particulars	Date / Period
Annual General Meeting (AGM)	33 rd AGM to be held on : Monday, the 30 th September 2019 at 10 am at Chamber Hall, Indian Chamber of Commerce & Industry, Avanashi Road, Coimbatore 641 018
Book closure (for the purpose of aforesaid AGM)	24 th September 2019 to 30 th September 2019 (Both days inclusive)
E-voting cut-off date (to determine eligibility to vote by electronic means)	23 rd September 2019
E-voting period	Commences on: 9.00 AM - 27 th September 2019 Ends on: 5.00 PM - 29 th September 2019

Kindly take the same on your records.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


M PONRAJ
Company Secretary



Rajshree Sugars & Chemicals Limited

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641 004, TN, India.

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