

August 27, 2021

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.

Sirs

Sub : Notice of the 195th Board Meeting

We hereby inform that the 195th meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 3rd September 2021**, to consider among other things, the audited financial results for the quarter and year ended 31st March 2021 and the un-audited financial results for the quarter ended 30th June 2021.

Further to our letters dated 29th March 2021 and 25th June 2021, this is to inform you that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the company by the designated persons of the company and their immediate relatives, which has been closed since 31st March 2021, shall remain closed till 5th September 2021.

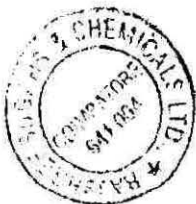
Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED



M PONRAJ
Company Secretary
Membership # A29858



Rajshree Sugars & Chemicals Limited

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

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