

October 29, 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 197th Board Meeting dated 10th November 2021
Ref : Disclosure as per Regulation 29(2) of SEBI (LODR) Regulations, 2015

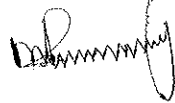
We hereby inform that the 197th meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th November 2021, to consider among other things, the Unaudited financial results for the quarter and half year ended 30th September 2021.

Further to our letter dated 27th September 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 30th September 2021, for the declaration of the unaudited financial results for the quarter and half year ended 30th September 2021, shall remain closed upto 12th November 2021.

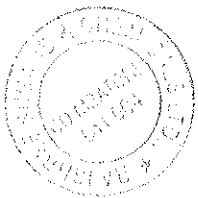
Kindly take the same on record.

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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CIN: L01542TZ1985PLC001706