

January 25, 2022

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 198th Board Meeting dated 10th February 2022.
Ref : Disclosure as per Regulation 29(2) of SEBI (LODR) Regulations, 2015

We hereby inform that the 198th meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 10th February 2022, to consider among other things, the Unaudited financial results for the quarter and nine months ended 31st December 2021.

Further to our letter dated 28th December 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 December 2021, for the declaration of the unaudited financial results for the quarter and nine months ended 31st December 2021, shall remain closed upto 12th February 2022.

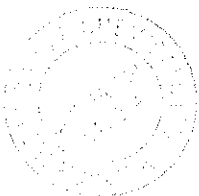
Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED



M PONRAJ
Company Secretary
Membership # A29858



Rajshree Sugars & Chemicals Limited

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CIN: L01542TZ1985PLC001706