

3<sup>rd</sup> May, 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 199<sup>th</sup> Board Meeting to be held on 17<sup>th</sup> May 2022  
Ref. Disclosures as per Regulation 29(2) of SEBI (LODR) Regulations, 2015

We hereby inform that the 199<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on 17<sup>th</sup> May 2022, to consider among other things, the audited financial results for the quarter and year ended 31<sup>st</sup> March 2022.

Further to our letter dated 30<sup>th</sup> March 2022, 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 31<sup>st</sup> March 2022, for the declaration of the audited financial results for the quarter and year ended 31<sup>st</sup> March 2022, shall remain closed until 19<sup>th</sup> May 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**

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

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