

3rd May 2023

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 203rd Board Meeting to be held on 15th May 2023

Ref : Disclosures as per Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR).

BSE Scrip code:500354 NSE Scrip symbol: RAJSREESUG

We hereby inform that the 203rd meeting of the Board of Directors of the Company is scheduled to be held on 15th May 2023, to consider among other things, the audited financial results for the quarter and year ended 31st March 2023.

Further to our letter dated 30th March 2023, this is to inform that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company by the Designated Persons(DP), DP's immediate relatives and persons with whom DP is having material financial relationship, which has been closed since 31st March 2023 for the declaration of the said financial results, shall remain closed until 17th May 2023.

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M Ponraj
Company Secretary
ICSI Membership No.A29858

Rajshree Sugars & Chemicals Limited

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

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