

Ref No:SEC24011

31st January 2024

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.
Scrip code : 500354

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
Scrip symbol : RAJSREESUG

Sirs,

Sub: Notice of the 207th Board Meeting to be held on 12th February 2024

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

We hereby inform that the 207th meeting of the Board of Directors of the Company is scheduled to be held on 12th February 2024, to consider among other things, the unaudited financial results for the quarter and nine months ended 31st December 2023.

Further to our letter dated 30th December 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 1st January 2024 for the declaration of the said financial results, and shall remain closed until 14th February 2024.

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

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