

21<sup>st</sup> October 2022

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.  
NSE symbol: RAJSREESUG

Sirs,

Sub: Notice of the 201<sup>st</sup> Board Meeting to be held on 4<sup>th</sup> November 2022  
Ref: Disclosures as per Regulation 29(2) of SEBI (LODR) Regulations 2015

We hereby inform that the 201<sup>st</sup> meeting of the Board of Directors of the Company is scheduled to be held on 4<sup>th</sup> November 2022, to consider among other things, the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September 2022.

Further to our letter dated 29<sup>th</sup> September 2022, 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), their immediate relatives and persons with whom DP is having material financial relationship, which has been closed since 30<sup>th</sup> September 2022 for the declaration of the said financial results, shall remain closed until 6<sup>th</sup> November 2022.

Kindly take the same on record.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED

Company Secretary  
Membership # A29858

**Rajshree Sugars & Chemicals Limited**

*The Office, 338/B, Avanashi Road, Peelamedu, Coimbatore - 641 004, TN, India.*

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CIN: L01542TZ1985PLC001706