



RAJ OIL MILLS LTD.

August 07, 2024

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. Scrip Code: 533093	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400051. Symbol: ROML
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Dear Sir/Madam,

Sub.: Notice of Board Meeting to be held on August 14, 2024

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2024, inter alia:

- a) To consider and approve Unaudited Standalone Financial Statements of the Company for the quarter ended June 30, 2024 along with limited review report thereon.
- b) To decide the date and time of the 22nd Annual General Meeting of the Company.
- c) To approve Notice of the 22nd Annual General Meeting.
- d) Any other item with the permission of chair.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company for designated persons has been closed with effect from July 01, 2024, upto 48 hours after the said financial results are declared to the Stock Exchanges.

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited

Priya Pandey
Company Secretary & Compliance Officer