

RAJ OIL MILLS LTD.

October 31, 2023

To,

Department of Corporate Relationship	Corporate Relationship Department
BSE Limited	National Stock Exchange of India
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
Dalal Street,	C-1, Block G, Bandra-Kurla Complex,
Mumbai 400 001.	Mumbai 400 051.
Scrip Code: 533093	Symbol: ROMI

Dear Sir/Madam,

Sub.: Notice of Board Meeting to be held on November 09, 2023.

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 Thursday, November 09, 2023, inter alia:

- a) To consider and approve Unaudited Standalone Financial Statements of the Company for the quarter and half year ended September 30, 2023 and Limited Review Report thereon.
- b) 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 October 01, 2023 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

Khushbu Bohra **Company Secretary & Compliance Officer**

Regd. Off.: 224, Bellasis Road, Mumbai - 400 008. CIN: L15142MH2001PLC133714 Corp. Off.: 205, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. 🕓 022-6666 6988/989 Factory : Ten Village (Manor), Taluka: Palghar, Dist.-Palghar(M.S), Pin-401 403.

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