



Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.
Phone : 0422-2531022, 2531122, E-mail : mail@ramakrishnamills.com

August 04, 2022

M/s.BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

K.Attn: Mr.Abhijit Pai
Asst.General Manager

Dear Sirs,

Sub: Regulation 29 & Regulation 33 of SEBI (LO&DR) Regulations,
2015 - Consideration of Standalone Unaudited Financial Results
for the First Quarter ended 30.06.2022 - reg.

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We write to inform you that it is proposed to consider the Unaudited Financial Results of the Company for the First Quarter ended 30.06.2022 at the meeting of the Board of Directors scheduled on Friday, the 11th day of August 2022 at 10.30 A.M.

In accordance with Regulation 47 of SEBI (LO&DR) Regulations 2015, we shall endeavor to publish the Unaudited Financial Results shortly after it is duly considered by the Board.

Yours truly,
Sd/-

Thanking you,

Yours faithfully,