



RAJ OIL MILLS LTD.

November 16, 2022

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 533093	National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051. Symbol: ROML
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Dear Sir/Madam,

Sub.: Book Closure, Cut- off date and commencement of e-voting period for Extraordinary General Meeting of the Company.

In pursuance to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, December 02, 2022 to Thursday, December 08, 2022 (both days inclusive) for the purpose of Extraordinary General Meeting of the Company to be held on Thursday, December 08, 2022 at 12:00 pm (1ST).

Further, Company has fixed the date Thursday, December 01, 2022 as the cut-off date for the purpose remote e-voting, to ascertain the names of the shareholders holding of shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the Extraordinary General Meeting of the Company scheduled to be held on Thursday, December 08, 2022 at 12:00 pm. (1ST) as well as voting at the said general meeting. The voting period shall begin on Monday, December 05 2022 at 09:00 am. (1ST) and end on Wednesday, December 07, 2022 at 05:00 pm (1ST).

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited

Khushbu Bohra
Company Secretary & Compliance Officer