



THE RAMESHWARA JUTE MILLS LIMITED

Registered Office : 'Birla Building', 8th Floor, 9/1, R. N. Mukherjee Road, Kolkata - 700 001, Phone No. : 90739 81741,
Website : rameshwarajute.com, CIN : L17119WB1935PLCO46111, E-mail : rjm.ho@rjm.co.in, Fax No. : 033-22109455

Ref .No. RJML/B.Mtg./04/2023-24

Dated: 22.01.2024

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range, 4th Floor
Kolkata-700001


Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held at Kolkata on Wednesday, the 31st January, 2024, *inter alia*, to approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2023, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For The Rameshwara Jute Mills Limited




Piyanka Arora
Company Secretary