



Date: August 09, 2023

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 507300

Dear Sir(s),

Subject: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Meeting of the Board of Directors

Pursuant to the provisions of Regulation 29 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 30, 2023 inter-alia, to consider and approve the proposal for sub-division of existing Equity Shares of the Company having a face value of Rs. 50/- each, fully paid up, in such manner as may be determined by the Board of Directors subject to the approval of Shareholders of the Company and/or any other regulatory/statutory approvals (if any).

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and as per the terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" of the Company ("the Code"), the trading window for dealing in securities of the Company is closed from Wednesday, August 09, 2023 for all Designated Persons and their Immediate Relatives as defined in the Code shall re-open after the expiry of 48 hours from the announcement of the Outcome of the aforesaid Board meeting of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For The Ravalgaon Sugar Farm Limited

Nihal Doshi
Director & Chief Financial Officer
DIN: 00246749