



Date: February 04, 2022

To,
**Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 507300

**Sub: Intimation of date of Board meeting for consideration of unaudited financial results
for the quarter and nine months ended December 31, 2021.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, February 11, 2022, inter alia, to consider and take on record the unaudited financial results for the quarter and nine months ended December 31, 2021.

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully
For The Ravalgaon Sugar Farm Limited

Nihal Doshi
Executive Director & CFO
DIN: 00246749