

Date: May 20, 2022

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

Scrip Code: 507300

Sub: Notice of Board Meeting

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 is scheduled to be held on Friday, May 27, 2022, inter alia,

- To consider and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2022.

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