

July 27, 2023  
RCCL/BM/Serial No.6/2023-24

Mr. Rajeev Bakshi - Chairman  
Mr. Gautam Hari Singhania  
Mrs. Nawaz Gautam Singhania  
Mr. Mahendra Doshi  
Mrs. Vidya Rajarao  
Mr. Manoj Kumar  
Mr. M. R. Prasanna  
Mr. Ravindra Dhariwal  
Mr. Debjit Rudra

Dear Board Members,

Notice is hereby given that a Meeting of the Board of Directors of Raymond Consumer Care Limited will be held on:

Day	:	Thursday
Date	:	August 10, 2023
Time	:	12:00 noon
Venue	:	JK House, 59A, Bhulabhai Desai Road, Mumbai- 400026. (Video conference option available)

The Board Meeting will be convened to consider *inter alia*, to approve the Unaudited Financial Statements of the Company for the quarter ended June 30, 2023.

Kindly make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,  
For **RAYMOND CONSUMER CARE LIMITED**

  
**Priti Alkari**  
Company Secretary

Copy to:  
Mr. Atul Singh  
Mr. Amit Agarwal  
Mr. Jatin Khanna  
Mr. Rakesh Darji

**RAYMOND CONSUMER CARE LIMITED**  
CIN: U74999MH2018PLC316288

Head office: ATL Corporate Park, 9th Floor, Saki Vihar Road, Powai, Mumbai 400072, Maharashtra. Tel: (022) 6293 7000  
Registered Office: Plot G-35 & 36, MIDC, Waluj, Taluka Gangapur, Aurangabad – 431136, Maharashtra.