

January 29, 2024
RCCL/BM/Serial No.8/2023-24

Mr. Gautam Hari Singhania
Mrs. Nawaz Gautam Singhania
Mr. Mahendra Doshi
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	:	Tuesday
Date	:	January 30, 2024
Time	:	4:00 p.m.
Venue	:	Raymond IT, Jekegram, Pokhran Road No.1, Thane – 400 606 (Meeting to be held through Video conferencing)

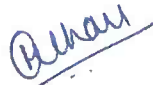
The Board Meeting will be convened to consider *inter alia*, to approve the Unaudited Financial Statements of the Company for the quarter and nine months ended December 31, 2023.

Kindly make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,

For RAYMOND CONSUMER CARE LIMITED



Priti Alkari
Company Secretary

Copy to:

Mr. Amit Agarwal
Mr. Jatin Khanna
Mr. Rakesh Darji
Mr. Arun Agarwal
Mr. Vijay Patil

Raymond Consumer Care Limited

CIN: U74999MH2018PLC316288

Head office: Jekegram, Pokhran Road No.1, Thane (West) – 400 606, Maharashtra. Tel: (022) 6152 7000
Registered Office: Plot G-35 & 36, MIDC, Waluj, Taluka Gangapur, Aurangabad – 431136, Maharashtra.