

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. Sudhir Langer

Dear Board Members,

This is to inform you that a Meeting of the Board of Directors of Raymond Consumer Care Limited will be held on:

Day	:	Wednesday
Date	:	August 3, 2022
Time	:	3:00 P.M. (IST)
Venue	:	J K House, 59A, Bhulabhai Desai Road, Mumbai 400 026. (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, 2022.

Kindly make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,

For **RAYMOND CONSUMER CARE LIMITED**

  
**Rakesh Darji**  
Authorised Signatory

Copy to:

Mr. Atul Singh  
Mr. Amit Agarwal  
Mr. Jatin Khanna  
Mr. Ajay Pandey