



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2024-25/

9th August 2024

To

The General Manager,
Department of Corporate Service,
BSE Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023
Scrip Code: **532785**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

SUB: INTIMATION OF BOOK CLOSURE AND RECORD DATE PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

Dear Sir/Madam,

Please take notice that pursuant to provisions of Section 91 of the Companies Act, 2013, and provisions of Regulation 42 of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain close from Wednesday, **18TH September 2024 to Tuesday, 24th September 2024 (Both days inclusive)** for the purpose of **Dividend and Annual General Meeting**, which is scheduled to held on Tuesday, 24th September 2024 at 12.00 PM at Hotel Black Mango, Nahan Road, Kala-Amb, District Sirmaur, Himachal Pradesh-173030. Further if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such a dividend will be made on or after **7th October 2024** to the shareholders holding shares as at the closing hours on **Tuesday, 17th September 2024.**

This is for your information and record please.

Thanks & Regards

For Ruchira Papers Limited

Iqbal Singh-
Company Secretary and Compliance Officer
A36847



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

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