

**RPL/CS/BSE/NSE/2018-19/**

**DATE: 04.02.2019**

**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 Board Meeting to be held on Wednesday, 13<sup>th</sup> February 2019**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is to informed that the Meeting of Board of Directors of the Company will be held on **Wednesday, 13<sup>th</sup> February 2019** at the Registered Office of the Company inter-alia to consider and approve the Un-Audited Financial Results for the Quarter and Nine Months ended **31<sup>st</sup> December 2018**.

Pursuant to Code of Conduct for Prohibition of Insider Trading, the trading window of the Company for Insiders covered under above said Code of Conduct shall remain close from **Wednesday, 06<sup>th</sup> February 2019** till the end of 48 hours after the results are made public on **Wednesday, 13<sup>th</sup> February 2019**.

This is for your information, action and record please.

Thanking You,

**For Ruchira Papers Limited**



**Vishav Sethi**  
**(Company Secretary)**  
**FCS-9300**



**RUCHIRA PAPERS LIMITED**

CIN-L21012HP1980PLC004336

**REGD. OFFICE & WORKS**

Trilokpur Road, Kala Amb  
Sirmaur  
Himachal Pradesh - 173030

T: +91-80-53800897 / 53101892

E: info@ruchirapapers.com

**ADMIN. OFFICE**

21-22, New Professors Colony  
Yamuna Nagar  
Haryana - 135001

T: +91-1732-233799/233140

E: rplynr@ruchirapapers.com

**DELHI OFFICE**

M-146, 2nd Floor  
Greater Kailash Part 2  
New Delhi - 110048

T: +91-11-29226638/29226639

rpldelhi@ruchirapapers.com