



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2021-22/

DATE: 10.06.2021

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**

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday, 18th June 2021.

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is to inform that Meeting of Board of Directors of the Company will be held on **Friday, 18th June 2021** at the Registered Office of the Company, inter-alia to consider and approve the Audited Financial Results for the quarter and year ended **31st March 2021** and to discuss the matter of recommendation of a dividend, if any, for the financial year ending **31st March 2021**.

This is for your information, action and record please.

Thanking You,

For Ruchira Papers Limited

Vishav Sethi
(Company Secretary)
FCS-9300



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

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