

COMMITTED TO THE EARTH

www.ruchirapapers.com

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

18.06.2021

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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is given that, the Board of Directors at their meeting held on today i.e Friday, 18th June 2021 has recommended dividend of Rs. 1/- per equity share of face value of Rs. 10/- each for the financial year ending at 31st March 2021, which is subject to the approval of the shareholders at the ensuing Annual General Meeting. The dividend payment date shall be intimated in the due course.

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