



COMMITTED TO THE EARTH

www.ruchirapapers.com

**RPL/CS/BSE/NSE/2020-21/**

**DATE: 02.11.2020**

**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 Tuesday, 10<sup>th</sup> November 2020.**

Dear Sir/Madam,

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 **Tuesday, 10<sup>th</sup> November 2020** at the Registered Office of the Company, inter-alia to consider and approve the Un-Audited Financial Results for the quarter and half year ended **30<sup>th</sup> September 2020**.

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

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

Trilokpur Road, Kala Amb  
Sirmaur  
Himachal Pradesh - 173030

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

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

T: +91-80-53800897 / 53101892

T: +91-1732-233799/233140

T: +91-11-29226638/29226639

E: info@ruchirapapers.com

E: rplynr@ruchirapapers.com

rpldelhi@ruchirapapers.com