

August 2, 2021

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code : 531099**  
**Sub : Notice of Board meeting**

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company will be held on Friday, August 13, 2021, inter alia, to take on record and adopt the following business:

1. Standalone Unaudited Financial Results along with limited review report of the Company for the quarter ended June 30, 2021. The Company shall intimate to the exchange the unaudited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To fix the dates of Book Closure for Annual General Meeting.
3. To decide the time, venue and date of Annual General Meeting.

This is for your record and information

Yours faithfully,

For **Rubra Medicaments Limited**



**Abha Kapoor**

**Director (Finance) and CFO**

**DIN – 02799429**