



Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049
Email ID: rubraltd@gmail.com | Website: www.rubramed.com
CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

February 1, 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 a Board Meeting of the Directors of the Company is scheduled to be held on Friday, February 12, 2021 to discuss and approve the following:

Standalone unaudited Financial Result along with limited review report for the Quarter ended December 31, 2020.

This is for your record and information.

Thanking you,

Yours faithfully,

For **Rubra Medicaments Limited**

A handwritten signature in blue ink, appearing to read "Abha Kapoor", with a horizontal line underneath.

Abha Kapoor

Director (Finance) and CFO

DIN – 02799429