



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2022-23/

31st August 2022

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 DATE OF ANNUAL GENERAL MEETING.

In continuation of our letter dated 30th August 2022, Please take notice that the 42nd Annual General Meeting of members of the Company is scheduled to be held on **Thursday, 29th September 2022** at 12:00 PM through Video Conferencing (VC)/ Other Audio Visual means (OAVM). The copy of Notice of AGM and Annual Report shall be submitted with the exchange(s) in the due course.

This is for your information and record please.

Yours faithfully,

For Ruchira Papers Limited



Iqbal Singh-
Company Secretary and Compliance Officer
A36847

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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